

Bellevue Independent School District
Regular Meeting
January 23, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 23, 2014, at 7:30p.m In the school library. Members present were Mark Hanson, Larry Belcher, Jimmy Terry, Mitchell Ford, Ross Cantrell and John Grunseich, with Superintendent Dean Gilstrap. Board members absent were: Charles Trail

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2424 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the regular meeting of December 19, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2425 by Mark Hanson, seconded by Ross Cantrell, to approve payment of the bills. Motion carried 5 for and 1 abstained.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on the Purchase of Security Cameras**—Motion 2426 by Jimmy Terry, seconded by Mark Hanson to TABLE the purchase of security cameras. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Purchase of Controlled Access of Main Building**—Motion 2427 by Jimmy Terry, seconded by Mark Hanson to TABLE the purchase of controlled access to the main building. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Budget Amendments**—Motion 2428 by Jimmy Terry, seconded by Mark Hanson, to TABLE budget amendments as presented. Motion carried unanimously.

10. **Superintendent's Report**
 - 10.1 School Board Election Information

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 9:00 p.m. The closed session ended at 9:30p.m.

- 11.1 Superintendent's Evaluation
- 11.2 Superintendent's Contract
- 11.3 Discuss Personnel

12. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2429 by Ross Cantrell, seconded by John Grunseich, to extend Dean Gilstrap's contract as Superintendent for two years: July 1, 2014 through June 30,2016. Motion carried unanimously.

13. **Adjournment**--- Motion 2430 by Larry Belcher, seconded by Ross Cantrell, to adjourn the meeting at 9:32 p.m. Motion carried unanimously.

Bellevue ISD Trustees
Minutes of 1/23/14
Page two

Board President

Board Secretary