

Bellevue Independent School District
Regular Meeting
January 19, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 19, 2017, at 7:30p.m. In the school library. Members present were Mitchell Ford, Mark Hanson, Larry Belcher, Ross Cantrell, Charles Trail and John Grunseich, with Superintendent Dean Gilstrap and Principal Michael Qualls. Jimmy Terry arrived at 7:50p.m.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2968 by Charles Trail, seconded by John Grunseich, to approve the minutes of the regular meeting of December 15, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2969 by Larry Belcher, seconded by Ross Cantrell, to approve payment of the bills. Motion carried unanimously.
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 Resolution regarding the state A-F rating system**—Motion 2970 by Mark Hanson, seconded by Ross Cantrell, to approve the Resolution regarding the state A-F rating system as presented. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Resolution regarding the small school 300 square mile penalty**—Motion 2971 by Mark Hanson, seconded by Charles Trail, to approve the Resolution regarding the small school as presented. Motion carried unanimously.

9. **Consider, Discuss, and Take Action on Resolution on Joint Election Agreement with the city of Bellevue, Texas**—Motion 2972 by Ross Cantrell, seconded by Mitch Ford, to approve the Resolution on Joint Election Agreement with the city of Bellevue, Texas as presented. Motion carried unanimously.

10. **Superintendent's Report**

- 10.1 March Board Meeting
- 10.2 District of Innovation
- 10.3 Level III Board Training
- 10.4 TASB Grassroots Workshop

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 8:45 p.m. The closed session ended at 10:00 p.m.


- 11.1 Superintendent's Evaluation
- 11.2 Superintendent's Contract

12. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2973 by Ross Cantrell, seconded by Charles Trail, to extend Dean Gilstrap's contract as Superintendent for two years: July 1, 2017 through June 30, 2019. Motion carried unanimously.

12. **Adjournment**--- Motion 2974 by John Grunseich, seconded by Mark Hanson, to adjourn the meeting at 10:02 p.m. Motion carried unanimously.

Bellevue ISD Trustees
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Board President


Board Secretary