

Bellevue Independent School District
Regular Meeting
January 21, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 21, 2016, at 7:30p.m In the school library. Members present were Mark Hanson, Jimmy Terry, Ross Cantrell, Charles Trail and John Grunseich, with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were Mitchell Ford. Larry Belcher arrived at 7:40p.m.

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 Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2884 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of December 17, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2885 by John Grunseich, seconded by Charles Trail, 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 District Improvement Plan**—
Motion 2886 by John Grunseich, seconded by Jimmy Terry, to approve the District Improvement Plan as presented. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on District Wellness Plan**—
Motion 2887 by Mark Hanson, seconded by Ross Cantrell, to approve the District Wellness Plan as presented. Motion carried unanimously.
9. **Superintendent's Report**
 - 9.1 Update on Gym Renovation
 - 9.2 Next Year's Calendar

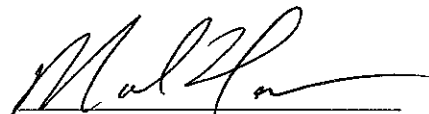
10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 8:30 p.m. The closed session ended at 8:45p.m.


- 10.1 Superintendent's Evaluation
- 10.2 Superintendent's Contract
- 10.3 Discuss Personnel

11. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2888 by Ross Cantrell, seconded by Charles Trail, to extend Dean Gilstrap's contract as Superintendent for two years: July 1, 2016 through June 30,2018. Motion carried unanimously.

12. **Adjournment**--- Motion 2889 by Larry Belcher, seconded by Jimmy Terry, to adjourn the meeting at 8:48p.m. Motion carried unanimously.

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Board President


Board Secretary