

Bellevue Independent School District  
Regular Meeting  
July 25, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 25, 2016 at 7:30p.m. in the school library. Members present were Mark Hanson, Mitchell Ford, Ross Cantrell, Jimmy Terry and John Grunseich. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board member absent were: Charles Trail. Larry Belcher arrived at 7:40 p.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 Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees**—  
National FFA Officers
4. **Minutes of Previous Meeting**—Motion 2929 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of June 27, 2016 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2930 by John Grunseich, seconded by Jimmy Terry, 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. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 2931 by Mark Hanson, seconded by Ross Cantrell, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2932 by Mitch Ford, seconded by John Grunseich, to approve changes in the Student Code of Conduct for the 2016-2017 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2933 by John Grunseich, seconded by Ross Cantrell, to approve changes in the Student Handbook for the 2016-2017 school year. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2934 by Jimmy Terry, seconded by Mitch Ford, to approve changes in the Faculty Handbook for the 2016-2017 school year. Motion carried unanimously.
11. **Consider, Discuss, and Take Action to move regular monthly board meetings to the third Thursday of each month**—Motion 2935 by Larry Belcher,

seconded by John Grunseich, to move regular monthly board meetings to the third Thursday of each month. Motion carried unanimously.

12. **Review & Approve Federal Title Funds**—Motion 2936 by Ross Cantrell, seconded by Jimmy Terry, to approve the Federal Title Funds. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Drug Policy**—No Action Taken

14. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty coverage**—Motion 2937 by Ross Cantrell, seconded by Mitch Ford, to approve the insurance rates for the new policy year. Motion carried unanimously.

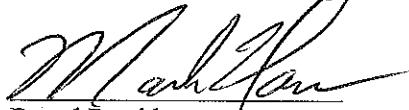
15. Motion 2938 by Mark Hanson, seconded by John Grunseich, to approve the budget amendment. Motion carried unanimously.


16. **Superintendent's Report**

16.1 Update 105 Vantage Points

16.2 Update on gym

17. **Adjournment**—Motion 2939 by Larry Belcher, seconded by Ross Cantrell, to adjourn the meeting at 9:20 pm. Motion carried unanimously.

  
Board President

  
Board Secretary