

Bellevue Independent School District  
Regular Meeting  
June 22, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 22, 2015, at 7:30p.m. in the school library. Members present were, Charles Trail, Mark Hanson, Jimmy Terry, John Grunseich, and Larry Belcher; with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Mitchell Ford and Ross Cantrell

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 8:05p.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 2831 by John Grunseich, seconded by Charles Trail, to approve the minutes of the Regular Meeting of May 25, 2015 and the Special Meeting of June 2, 2015 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2832 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 Update 102 Affecting Local Policies (see attached list)**—Motion 2833 by Mark Hanson, seconded by John Grunseich, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 102. Motion carried unanimously.
8. **Preliminary STAAR Results for 2014-2015 School Year**—Michael Qualls presented the preliminary STARR results. No action taken.
9. **Consider, Discuss, and Take Action on the District Improvement Plan**—Motion 2834 by John Grunseich, seconded by Charles Trail to approve the District Improvement Plan as presented. Motion carried unanimously.

10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**

At 10:15 p.m. Trustees went into closed session to discuss teaching positions. Closed session ended at 10:25 p. m.

- 10.1 Special Education Teacher
- 10.2 Math Teacher

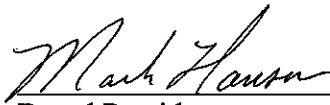
11. **Consider, Discuss, and Take Action on Items Discussed in Executive Session**— Motion 2836 by Larry Belcher, seconded by Mark Hanson, to accept the Superintendents recommendation to hire Kelly Obermier as a Special Education teacher and to accept the Superintendents recommendation to hire Daniel Levell as a Math teacher. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on the Audit Proposal From Stephen Gilland**—Motion 2837 by Mark Hanson, seconded by Charles Trail, to accept the audit proposal from Stephen Gilland. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Entering into an Agreement with Harper Perkins Architect Firm Regarding the Wall Intrusion Issues in the Gym and Agri-Science Buildings**—Motion 2838 by Mark Hanson, seconded by John Grunseich, to approve entering into an agreement with Harper Perkins Architect Firm regarding the wall intrusion issues in the gym and Agri-Science buildings. Motion carried unanimously.

14. **Superintendent's Report**

15. **Adjournment**—Motion 2839 by Larry Belcher, seconded by Jimmy Terry, to adjourn the meeting at 11:20 p.m. Motion carried unanimously.



Board President



Board Secretary