

Bellevue Independent School District
Regular Meeting
June 23, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 24, 2013, at 7:30p.m. in the school library. Members present were, Charles Trail, Mitchell Ford, and Ross Cantrell, with Superintendent Dean Gilstrap. Jimmy Terry arrived at 7:48, Mark Hanson at 7:54 and Larry Belcher at 8:00. John Grunseich was absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Ross Cantrell called the meeting to order at 7:41p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 2464 by Charles Trail, seconded by Mitchell Ford, to approve the minutes of the Regular Meeting of May 26, 2014 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2465 by Larry Belcher, 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 to Increase the Price of Student Lunches**—Motion 2466 by Ross Cantrell, seconded by Mark Hanson, to approve increasing the price of Student lunches from \$2.00 to \$2.25. Motion carried unanimously.
8. **Preliminary STAAR Results for 2013-2014 School Year**—Dean Gilstrap presented the preliminary STARR results. No action taken.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**
Executive session was canceled.
10. **Consider, Discuss, and Take Action on Items Discussed in Executive Session**— No action taken

11. **Consider, Discuss, and Take Action on Stipends**—Motion 2467, by Mark Hanson, seconded by Ross Cantrell, to approve the stipends that are being paid. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on the Concession Stand During Basketball Season**—Motion 2468 by Jimmy Terry, seconded by Mitchell Ford, to TABLE discussion regarding the concession stand during the basketball season. Motion carried unanimously.

13. **Review and Approve Federal Title Funds**—Motion 2469 by Larry Belcher, seconded by Charles Trail, to approve how the funds will be budgeted. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on the Audit Proposal From Stephen Gilland**—Motion 2470 by Mark Hanson, seconded by Larry Belcher, to accept the audit proposal from Stephen Gilland. Motion carried unanimously.

15. **Superintendent's Report**
15.1 Security System Update

16. **Adjournment**—Motion 2471 by Larry Belcher, seconded by Ross Cantrell, to adjourn the meeting at 9:53m. Motion carried unanimously.

Board President

Board Secretary