

Bellevue Independent School District  
Regular Meeting  
March 26, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 26, 2012, at 7:30p.m. in the school cafeteria. Members present were Bill Tyson, Ross Cantrell, Mark Hanson, Jimmy Terry, John Grunseich, Larry Belcher and Perry Garrison . Also present were superintendent Dean Gilstrap, and principal Aaron Tefertiller. .

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Perry Garrison.
3. **Open Forum for anyone desiring to address Trustees**—  
No one
4. **Minutes of Previous Meeting**—Motion 2269 by John Grunseich, seconded by Jimmy Terry, to approve the minutes of the regular meeting of February 27, 2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2270 by Bill Tyson, seconded by Perry Garrison, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)**--- Existing investment policy was reviewed.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD**---- Motion 2271 by Mark Hanson, seconded by John Grunseich, to approve a resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Canceling the May 12,2012 Trustee Election** – Motion 2272 by Bill Tyson, seconded by Mark Hanson, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 12,2012. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on 2012-13 Calendar**—Motion 2273 by Perry Garrison, seconded by Ross Cantrell, to adopt the school calendar for the 2012-2013 school year as presented. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on the District Improvement Plan (DIP)**—Motion 2274 by Bill Tyson, seconded by John Grunseich, to approve the District Improvement Plan. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Applying for a One Year Waiver on the 15% Rule on the EOC**—Motion 2275 by Mark Hanson, seconded by Jimmy Terry, to approve requesting a waiver for one year on the 15% rule on the EOC. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on a Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students**—Motion 2276 by Mark Hanson, seconded by Ross Cantrell, to approve passing a resolution calling upon the Texas Legislature to re-examine the accountability system in Texas. Motion carried unanimously.

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

14.1 At 8.20pm Trustees went into closed session to discuss personnel. Closed session ended at 8:40pm.

15. **Consider, Discuss, and Take Action on Teacher's Contracts**—Motion 2277 by Bill Tyson, seconded by Ross Cantrell, to hire teachers as recommended. Motion carried unanimously

16. **Superintendent's Report**

16.1 Greer Scholarship Funds for 2012

16.2 Update 93

17. **Adjournment**—Motion 2278 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 8:45pm. Motion carried unanimously.

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Board President

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Board Secretary