

Bellevue Independent School District
Regular Meeting
March 28, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 28 2016, at 7:30p.m. in the school cafeteria. Members present were John Grunseich, Ross Cantrell, Jimmy Terry, Mark Hanson and Mitchell Ford. Also present were Superintendent Dean Gilstrap, and Principal Michael Qualls. Board members absent were: Charles Trail and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2899 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of February 22, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2900 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. **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 2901 by John Grunseich, seconded by Mitchell Ford, 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 7, 2016 Trustee Election** – Motion 2902 by Ross Cantrell, seconded by Mark Hanson, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 7, 2016. Motion carried unanimously.

10. **Approve Instructional Materials Allotment and TEKS Certification, 2016-2017**—Motion 2903 by Mitchell Ford, seconded by Ross Cantrell, to approve the instructional materials and TEKS certification for 2016-2017. Motion carried unanimously.

11. **Approve Waiver for Early Release Days for the 2016-2017, 2017-2018, 2018-2019 School Years.** Motion 2904 by Mark Hanson, seconded by Jimmy Terry, to approve the waiver for Early Release Days for 2016-2017, 2017-2018, 2018-2019 School Years. Motion carried unanimously.

12. **Approve Calendar for the 2016-2017 School Year.** Motion 2905 by John Grunseich, seconded by Mitchell Ford, to approve the Calendar for 2016-2017 School Year. Motion carried unanimously.

13. **Approve Adjunct Faculty Appointment Agreement with the Clay County Extension Service.** Motion 2906 by Mark Hanson, seconded by Ross Cantrell, to approve the Adjunct Faculty Appointment Agreement with the Clay County Extension Service. Motion carried unanimously.

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

14.1 At 8:15 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:53 pm.

15. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Professional Personnel Employment for 2016-2017—** Motion 2907 by John Grunseich, seconded by Ross Cantrell, to approve Superintendent's recommendation on professional personnel employment on the attached list for the 2016-2017 school year.. Motion carried unanimously.

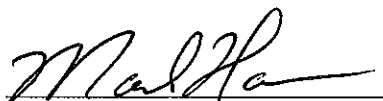
16. **Superintendent's Report**

16.1 **Update on Gym Project**

16.2 **Wichita Falls TASB Spring Workshop**

16.3 **Update 104**

17. **Adjournment**—Motion 2908 by Ross Cantrell, seconded by Mitchell Ford, to adjourn the meeting at 9:00 p.m. Motion carried unanimously.


Board President


Board Secretary