

Bellevue Independent School District
Regular Meeting
March 30, 2015

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

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:40p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2811 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the regular meeting of March 9, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2812 by Larry Belcher, seconded by Mitchell Ford, 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 2813 by Ross Cantrell, 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 9,2015 Trustee Election** – Motion 2814 by Mark Hanson, seconded by Jimmy Terry, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 9,2015. Motion carried unanimously.

10. **Approve Instructional Materials Allotment and TEKS Certification, 2015-2016**—Motion 2815 by Mark Hanson, seconded by Ross Cantrell, to approve the instructional materials and TEKS certification for 2015-2016. Motion carried unanimously.

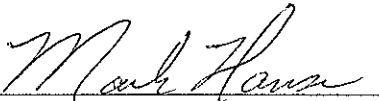
11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

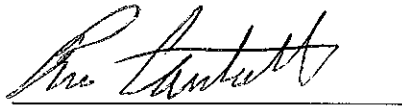
11.1 At 8:00pm Trustees went into closed session to discuss personnel. Closed session ended at 8:40pm.

12. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Professional Personnel Employment for 2015-2016**— Motion 2816 by Jimmy Terry, seconded by Larry Belcher, to approve Superintendent's recommendation on professional personnel employment on the attached list for the 2015-2016 school year.. Motion carried unanimously.

13. **Superintendent's Report**

14. **Adjournment**—Motion 2817 by Ross Cantrell, seconded by Larry Belcher, to adjourn the meeting at 8:45p.m. Motion carried unanimously.


Board President


Board Secretary