

Bellevue Independent School District
Regular Meeting
March 9, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 9, 2015, at 7:30p.m. in the school library. Members present were Jimmy Terry, Mark Hanson, Mitchell Ford, Ross Cantrell, and John Grunseich, . Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were Larry Belcher and Charles Trail

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2802 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of January 22, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2803 by Ross Cantrell, 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. **Consider, Discuss, and Take Action on a Resolution establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2804 by Mark Hanson, seconded by Mitchell Ford, to approve a Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 9, 2015**— Motion 2805 by Mark Hanson, seconded by John Grunseich, to call for election of three board members for full terms on May 9, 2015. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—
Motion 2806 by Jimmy Terry, seconded by Mitchell Ford, to appoint the following election judges: Motion carried unanimously.
Early Voting Judge, Tracie Wise
Early Voting Alternates, Dean Gilstrap and Carla Mayo
Bellevue Judge, Vickie Carle
Bellevue Alternate, Freita Bartlett

10. **Public Hearing on TAPR (Texas Academic Performance Report)**

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:40pm Trustees went into closed session to discuss personnel. Closed session ended at 9:00pm.
 - 11.1 Discuss Principal's and Counselor's Employment

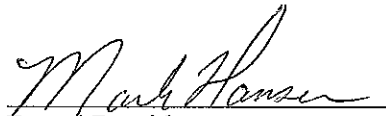
12. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Principal's Contract**—Motion 2807 by Ross Cantrell, seconded by John Grunseich, to renew Michael Qualls contract as principal for the 2015-16 and 2016-17 school years. Motion carried unanimously.


13. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Counselor's Contract**—Motion 2808 by John Grunseich, seconded by Jimmy Terry, to renew Johney Chandler's contract as counselor for the 2015-16 school year. Motion carried unanimously.

14. **Consider, Discuss, and Take Action to Approve Applying for a State Waiver on Instruction Days Missed Because of Bad Weather**—Motion 2809 by Jimmy Terry, seconded by John Grunseich, to approve applying for a waiver for instruction days missed because of bad weather. Motion carried unanimously.

15. **Superintendent's Report**
 - 15.1 TASB Spring Workshop

16. **Adjournment**—Motion 2810 by Mark Hanson, seconded by Ross Cantrell, to adjourn the meeting at 9:10pm. Motion carried unanimously.


Board President


Board Secretary