

Bellevue Independent School District  
Regular Meeting  
May 23,2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 23, 2016, at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Charles Trail, John Grunseich, Larry Belcher and Jimmy Terry, Also present was Superintendent Dean Gilstrap. Principal Michael Qualls was in Austin for State UIL. Board members absent were: Mark Hanson.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap.
3. **Oath of office to new board members**—Newly elected board members, Jimmy Terry and Charles Trail were sworn in by notary public Carla Mayo.
4. **Consider, Discuss and Take Action on Electing Board Officers**—  
Nominations were opened for President—Mark Hanson was nominated. Motion 2913 by Jimmy Terry, seconded by Larry Belcher, to cease nominations. Motion carried unanimously.  
Nominations were opened for Vice President—John Grunseich was nominated. Motion 2914 by Charles Trail, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously.  
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 2915 by Mitch Ford, seconded by Charles Trail to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—  
Dylan Throckmorton, Nathan Hindman, Robert Ratliff, James Allen, Steven Harrison, K Langford, Elwyn Liggett, Ole Butler
6. **Minutes of Previous Meeting**—Motion 2916 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the regular meeting of April 25, 2016, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2917 by Mitch Ford, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.


8. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

9. **Consider, Discuss, and Take Action on Budget Amendment**—Motion 2918 by Ross Cantrell, seconded by Charles Trail, to approve amended budget code for the gym work. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on having the gym floor refinished**—Motion 2919 by Ross Cantrell, seconded by Mitchell Ford, to accept the superintendent's recommendation to remodel the gym floor. Motion carried unanimously.

11. **Superintendent's Report**  
11.1 Gym Project  
11.2 Drug Policy

12. **Adjournment**—Motion 2920 by Ross Cantrell, seconded by John Grunseich, to adjourn the meeting at 9:35pm. Motion carried unanimously.

  
Board President

  
Board Secretary