

Bellevue Independent School District
Regular Meeting
May 28, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 28, 2012, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, John Grunseich, Mark Hanson and Jimmy Terry, with Superintendent Dean Gilstrap. Perry Garrison and Larry Belcher were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Oath of office to new board members**—Newly elected board members, Ross Cantrell, Mitchell Ford and John Grunseich, were sworn in by notary public Tracie Wise.
4. **Consider, Discuss and Take Action on Electing Board Officers**—
Nominations were opened for President—Mark Hanson was nominated. Motion 2285 by Jimmy Terry, seconded by Ross Cantrell, to cease nominations. Motion carried 4 for and 1 abstain.
Nominations were opened for Vice President—John Grunseich was nominated. Motion 2286 by Jimmy Terry, seconded by Ross Cantrell, to cease nominations. Motion carried 4 for-0 against-1 abstain.
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 2287 by Jimmy Terry, seconded by Mark Hanson, to cease nominations. Motion 4 for-0 against-1 abstain.
5. **Open Forum for anyone desiring to address Trustees**—
None present.
6. **Minutes of Previous Meeting**—Motion 2288 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the regular meeting of April 23, 2012, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2289 by John Grunseich, seconded by Jimmy Terry, 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 2290 by Mark Hanson, seconded by John Grunseich, to table approving the budget amendment as presented. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Constructing Two Classrooms Using the Little Gym Building**—Motion 2291 by Mark Hanson, seconded by John Grunseich to table the approval of the construction of two classrooms using the little gym building. Motion carried unanimously.

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel.** At 8:45 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:55pm.

11.1 **Part-time Math Position**

12. **Consider, Discuss, and Take Action on Hiring Part-Time Math Teacher Position**—Motion 2292 by Ross Cantrell, seconded by John Grunseich, to hire Ronnie Miller as a part-time Math Teacher. Motion carried unanimously.

13. **Superintendent's Report**

13.1 New Board Member Training

14. **Adjournment**—Motion 2293 by Jimmy Terry, seconded by Mark Hanson, to adjourn the meeting at 9:05p.m. Motion carried unanimously.

Board President

Board Secretary