

Bellevue Independent School District
Regular Meeting
May 23, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, May 23, 2017, at 7:30p.m. in the school library. Members present were Mark Hanson, Ross Cantrell, Charles Trail, John Grunseich, Elwyn Liggett and Jimmy Terry, Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Mitch Ford.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35 p.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, Mark Hanson and Elwyn Liggett 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 3005 by Ross Cantrell, seconded by John Grunseich, to cease nominations. Motion carried unanimously.
Nominations were opened for Vice President—John Grunseich was nominated. Motion 3006 by Ross Cantrell, seconded by John Grunseich, to cease nominations. Motion carried unanimously.
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 3007 by John Grunseich, seconded by Charles Trail to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—
Darren Francis
6. **Minutes of Previous Meeting**—Motion 3008 by Charles Trail, seconded by Jimmy Terry, to approve the minutes of the regular meeting of April 20, 2017, as presented. Motion carried unanimously.
Motion 3009 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the Special Canvass meeting of May 9, 2017. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3010 by John Grunseich, seconded by Ross Cantrell, 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. **Presentation from Darren Francis regarding options available to Chapter 41 Dist.** — No action taken

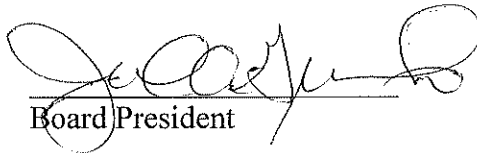
10. **Consider, Discuss, and Take Action on regarding the number of contract days for professional employees**—Motion 3011 by Mark Hanson, seconded by Charles Trail , to make the number of contract days 182. Motion carried unanimously.

11. **Superintendent's Report**

11.1 Concession Stand

11.2 Cafeteria Director

12. **Adjournment**—Motion 3012 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 10:05 pm. Motion carried unanimously.


Board President


Board Secretary