

Bellevue Independent School District  
Regular Meeting  
April 22, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 22, 2013, at 7:30p.m. in the school library. Members present were: Charles Trail, Ross Cantrell, Mark Hanson, John Grunseich, and Jimmy Terry, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were: Mitchell Ford and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:33p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**—  
Mrs. Sunny Mitchell
4. **Minutes of Previous Meeting**—Motion 2363 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the regular meeting of March 25, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2364 by John Grunseich, seconded by Charles Trail, 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 to Approve Instructional Materials Allotment Certification**—Motion 2365 by Charles Trail, seconded by John Grunseich, to approve Instructional Materials Allotment Certification as presented. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on 2013-2014 School Calendar**—Motion 2366 by Ross Cantrell, seconded by Jimmy Terry to adopt the school calendar for the 2013-2014 school year as presented. Motion carried unanimously.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel.** At 7:57 pm Trustees went into closed session to discuss hiring a Secondary Math Teacher. Closed session ended at 8:45pm.

**9.1 Teachers Contract**

10. **Consider, Discuss, and Take Action on Personnel** – Motion 2367 by Ross Cantrell, seconded by John Grunseich, to hire teachers as recommended by Principal, Aaron Tefertiller. Motion carried 4 approve, 1abstained.

11. **Consider, Discuss, and Take Action on an Agreement between Bellevue ISD and Midwestern State University Regarding a Scholarship Program**—Motion 2368 by Ross Cantrell, seconded by Charles Trail, to approve an agreement between Bellevue ISD and Midwestern State University regarding a scholarship program for Bellevue ISD graduates. Motion carried unanimously.

12. **Superintendent’s Report**

12.1 Paint Booth for Ag Projects

12.2 Security Cameras

12.3 Gutters for the Gym and Ag Shop

13. **Adjournment**—Motion 2369 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 9:13 pm. Motion carried unanimously.

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Board President

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Board Secretary