

Bellevue Independent School District  
Regular Meeting  
July 23, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 23, 2012 at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Mark Hanson, and John Grunseich. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Larry Belcher and Perry Garrison were absent. Jimmy Terry arrived at 7:50 p.m.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:45p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**—  
None present.
4. **Minutes of Previous Meeting**—Motion 2299 by John Grunseich, seconded by Ross Cantrell, to approve the minutes of the regular meeting of June 25, 2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2300 by Mitchell Ford, seconded by John Grunseich, 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 the Clay County Appraisal District's Budget for 2012-2013**—Motion 2301 by John Grunseich, seconded by Jimmy Terry, to approve the Clay County Appraisal District's budget for 2012-2013. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2302 by Jimmy Terry, seconded by John Grunseich to approve changes in the Student Code of Conduct for the 2012-2013 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2303 by Ross Cantrell, seconded by Mitchell Ford, to approve changes in the Student Handbook for the 2012-2013 school year. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2304 by Jimmy Terry, seconded by John Grunseich, to approve changes in the Faculty Handbook. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty Coverage**—Motion 2305 by Mark Hanson, seconded by Mitchell Ford, to approve the insurance rates for the new policy year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Service Contract with Region 9 ESC for the 2012-2013 School Year**—Motion 2306 by John Grunseich, seconded by Jimmy Terry, to approve the Service Contract with Region 9 ESC. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel. At 8:20 p.m. Trustees went into Closed Session to discuss personnel. Closed Session ended at 8:35 p.m.**

13.1 Social Studies Teacher

14. **Consider, Discuss, and Take Action on Social Studies Resignation**—Motion 2307 by Mark Hanson, seconded by John Grunseich, to accept Danny Pruett's letter of resignation. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Board Members Resignation**—Motion 2308 by Jimmy Terry, seconded by Mitchell Ford, to accept Perry Garrison's letter of resignation. Motion carried unanimously.

16. **Superintendent's Report**

16.1 Update on Modular Building

16.2 FIRST Rating

16.3 New Contract with Clay/Jack Special Ed Co-op

17. **Adjournment**—Motion 2309 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 8:40pm. Motion carried unanimously.

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Board President

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Board Secretary