

Bellevue Independent School District
Regular Meeting
July 28, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 28, 2014 at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Jimmy Terry and John Grunseich. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board member absent were: Charles Trail, Larry Belcher, and 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 Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2472 by Ross Cantrell, seconded by Mitchell Ford, to approve the minutes of the regular meeting of June 23, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2473 by John Grunseich, seconded by Jimmy Terry, 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. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 2474 by Ross Cantrell, seconded by Mitchell Ford, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2475 by Mitchell Ford, seconded by Jimmy Terry, to approve changes in the Student Code of Conduct for the 2014-2015 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2476 by Ross Cantrell, seconded by Mitchell Ford, to approve changes in the Student Handbook for the 2014-2015 school year. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2477 by Jimmy Terry, seconded by John Grunseich, to approve changes in the Faculty Handbook for the 2014-2015 school year. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty Coverage**—Motion 2478 by Ross Cantrell, seconded by Mitchell Ford, to approve the insurance rates for the new policy year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Proposed Tax Rate for 2014**—Motion 2479 by Jimmy Terry, seconded by Mitchell Ford, to approve keeping the current tax rate of \$1.17. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel:**

- 13.1 Girls Coaching Position
- 13.2 English Teaching Position

14. **Consider, Discuss, and Take Action on Hiring a New Teacher/Coach**—Motion 2480 by Jimmy Terry, seconded by John Grunseich, to accept the Superintendent's recommendation to employ Bryan Goehring, subject to assignment, on a one-year probationary contract for ten months. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Hiring a New English Teacher**—Motion 2481 by Mitchell Ford, seconded by John Grunseich, to accept the Superintendent's recommendation to employ Brenda Thomas, subject to assignment, on a one year probationary contract for ten months. Motion carried unanimously.

16. **Consider, Discuss, and Take Action on Clay County Appraisal Districts Budget for 2015**—Motion 2482 by John Grunseich, seconded by Ross Cantrell, to approve the Clay County Appraisal Districts budget for 2015. Motion carried unanimously.

17. **Superintendent's Report**

- 17.1 Vantage Points for Update 100
- 17.2 Budget for 2014-15
- 17.3 Meet the Teachers Night

18. **Adjournment**—Motion 2483 by Ross Cantrell, seconded by John Grunseich, to adjourn the meeting at 9:50pm. Motion carried unanimously.

Board President

Board Secretary