

Bellevue Independent School District  
Regular Meeting  
July 29, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 29, 2013 at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Mark Hanson, Jimmy Terry and John Grunseich. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Board member absent was Charles Trail. Larry Belcher came in at 7:45.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2380 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the regular meeting of June 24, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2381 by Ross Cantrell, 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. **Consider, Discuss, and Take Action on the Audit Proposal from Stephen Gilland**—Motion 2382 by John Grunseich, seconded by Jimmy Terry, to accept the audit proposal from Stephen Gilland. Motion carried unanimously.
8. **Consider, Discuss, and Take action on Repealing all Previously Adopted Policies and Adoption of (LOCAL) Policies as prepared by TASB Policy Service (see attached list)**—Motion 2383 by Mitchell Ford, seconded by Mark Hanson, to adopt the (LOCAL) policies contained within the reconstructed TASB Localized Manuel , effective this date, and repeal all previous policies. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on CNA (LOCAL)**—Motion 2384 by Jimmy Terry, seconded by Ross Cantrell, to add, revise, delete CNA (LOCAL) Policy recommended by TASB Policy Service. Motion carried unanimously.
10. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 2385 by John Grunseich, seconded by Larry Belcher, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on EIC (LOCAL)**—Motion 2386 by Larry Belcher, seconded by John Grunseich, to add, revise, delete EIC (LOCAL) Policy recommended by TASB Policy Service. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2387 by Ross Cantrell, seconded by Mitchell Ford to approve changes in the Student Code of Conduct for the 2013-2014 school year. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2388 by John Grunseich, seconded by Mitchell Ford, to approve changes in the Student Handbook for the 2013-2014 school year. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2389 by Jimmy Terry, seconded by Ross Cantrell, to approve changes in the Faculty Handbook for the 2013-2014 school year. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty Coverage**—Motion 2390 by Ross Cantrell, seconded by Jimmy Terry, to approve the insurance rates for the new policy year. Motion carried unanimously.

16. **Consider, Discuss, and Take Action on Clay County Appraisal Districts Budget for 2014**—Motion 2391 by Jimmy Terry, seconded by Ross Cantrell, to approve the Clay County Appraisal Districts budget for 2014. Motion carried unanimously.

17. **Consider, Discuss, and Take Action on Amending Item #9 on the May Board Minutes**—Motion 2392 by Mark Hanson, seconded by John Grunseich, to approve amending item #9 in the May 27, 2013 board minutes to remove the word tabled. Motion carried unanimously.

18. **Superintendent's Report**
- 18.1 Gutters for gym and Ag building
  - 18.2 Repairs on 2004 Suburban
  - 18.3 FIRST Rating

17. **Adjournment**—Motion 2393 by John Grunseich, seconded by Mitchell Ford, to adjourn the meeting at 9:05pm. Motion carried unanimously.

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Board President

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Board Secretary