

Bellevue Independent School District
Regular Meeting
June 24, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 24, 2013, at 7:30p.m. in the school library. Members present were Charles Trail, Mitchell Ford, John Grunseich, and Ross Cantrell, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Jimmy Terry and Larry Belcher were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mark Hanson
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 2372 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the Regular Meeting of May 27, 2013 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2373 by John Grunseich, seconded by Ross Cantrell, 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 Service Agreement with Region 9 ESC**—Motion 2374 by Ross Cantrell, seconded by John Grunseich, to approve the service agreement with Region 9 ESC. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on EIC (LOCAL)**—Motion 2375 by Mark Hanson, seconded by Charles Trail to TABLE this item. Motion carried unanimously.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**
 - 9.1 At 8:25 p.m. Trustees went into closed session to discuss open teaching positions. Closed session ended at 8:40 p.m.

10. **Consider, Discuss, and Take Action on Items Discussed in Executive Session**—Motion 2376 by Mitchell Ford, seconded by Charles Trail to accept resignation of Summer Eudey and Matthew Baird. Motion carried unanimously.

Motion 2377 by Mitchell Ford, seconded by Charles Trail to accept hiring Linda Graves as English teacher. Motion carried unanimously.

Motion 2378 by Mitchell Ford, seconded by Charles Trail to accept changing Michael Qualls contract to include coaching position. Motion carried unanimously.

11. **First Reading of Update 97**—Update 97 to Policy Manual was reviewed. No action taken.

12. **Review and Approve Federal Title Funds**—Motion 2379 by Ross Cantrell, seconded by John Grunseich, to approve expending federal funds as presented. Motion carried unanimously.

13. **Superintendent's Report**

- 13.1 Repairs above gym entrance
- 13.2 Changes in state assessments
- 13.3 Employee health insurance

14. **Adjournment**—Motion 2380 by Charles Trail, seconded by John Grunseich, to adjourn the meeting at 9:00pm. Motion carried unanimously.

Board President

Board Secretary