

Bellevue Independent School District
Regular Meeting
May 27, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 27, 2013, at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Charles Trail, John Grunseich, Larry Belcher and Jimmy Terry, with Superintendent Dean Gilstrap and Principal, Aaron Tefertiller. Mark Hanson was absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:32p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Aaron Tefertiller.
3. **Oath of office to new board members**—Newly elected board members, Charles Trail and Jimmy Terry, were sworn in by notary public Tracie Wise.
4. **Consider, Discuss and Take Action on Electing Board Officers**—
Nominations were opened for President—Mark Hanson was nominated. Motion 2364 by Jimmy Terry, seconded Mitchell Ford, to cease nominations. Motion carried unanimously.
Nominations were opened for Vice President—John Grunseich was nominated. Motion 2365 by Larry Belcher, seconded by Charles Trail, to cease nominations. Motion carried unanimously.
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 2366 by Charles Trail, seconded by John Grunseich, to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—
None present.
6. **Minutes of Previous Meeting**—Motion 2367 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the regular meeting of April 22, 2013, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2368 by Larry Belcher, seconded by Mitchell Ford, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

9. **Consider, Discuss, and Take Action on Budget Amendment**—Motion 2369 by Ross Cantrell, seconded by John Grunseich, to table approving the budget amendment as presented. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Installing New Gutters on Gym & Ag Buildings**—Motion 2370 by John Grunseich, seconded by Jimmy Terry to approve the installation of gutters on the Gym and Ag buildings. Motion carried unanimously.

11. **Superintendent's Report**

- 11.1 Paint Booth for Ag
- 11.2 Board Training

12. **Adjournment**—Motion 2371 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 8:15p.m. Motion carried unanimously.

Board President

Board Secretary