

Bellevue Independent School District
Regular Meeting
March 24, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 24, 2014, at 7:30p.m. in the school cafeteria. Members present were Ross Cantrell, Jimmy Terry, Charles Trail, Mark Hanson and Mitchell Ford . Also present were Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent was: Larry Belcher and John Grunseich.

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 Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2441 by Jimmy Terry, seconded by Charles Trail, to approve the minutes of the regular meeting of February 24, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2442 by Ross Cantrell, seconded by Mitchell Ford, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)**--- Existing investment policy was reviewed.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD**---- Motion 2443 by Jimmy Terry, seconded by Charles Trail, to approve a resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Canceling the May 10,2014 Trustee Election** – Motion 2444 by Ross Cantrell, seconded by Jimmy Terry, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 10,2014. Motion carried unanimously.

10. **Approve Instructional Materials Allotment and TEKS Certification, 2014-2015**—Motion 2445 by Mitchell Ford, seconded by Charles Trail, to approve the instructional materials and TEKS certification for 2014-2015. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on 2014-2015 Calendar**—Motion 2446 by Mark Hanson, seconded by Ross Cantrell, to adopt option #1 as the school calendar for the 2014-2015 school year as presented. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Purchasing a Pick-up for District Use**—Motion 2447 by Mark Hanson, seconded by Mitchell Ford, to approve the purchase of a new pick-up from Caldwell Country Ford, Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

13.1 At 8:20pm Trustees went into closed session to discuss personnel. Closed session ended at 8:40pm.

14. **Consider, Discuss, and Take Action on Teachers' Contract**—Motion 2448 by Ross Cantrell, seconded by Charles Trail, to offer contracts to teachers' on the attached list for the 2014-2015 school year.. Motion carried 4- for, 1-abstained.

15. **Superintendent's Report**

15.1 Update on Security Cameras

15.2 Spring Workshop

16. **Adjournment**—Motion 2449 by Ross Cantrell, seconded by Mitchell Ford, to adjourn the meeting at 9:10 p.m. Motion carried unanimously.

Board President

Board Secretary