

Bellevue Independent School District
Regular Meeting
November 25, 2013

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 25, 2013, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, John Grunseich, Mitchell Ford, Jimmy Terry, Mark Hanson, Charles Trail and Larry Belcher. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Larry Belcher.
3. **Open Forum for anyone desiring to address Trustees**
None Present
4. **Consider, Discuss, and Take Action on Open Campus at lunch for juniors and seniors**—Motion 2411 by Larry Belcher, seconded by Charles Trail, to approve Open Campus at lunch for juniors and seniors. Motion carried unanimously.
5. **Minutes from Previous Meeting**—Motion 2412 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the meeting of October 28, 2013, as presented. Motion carried unanimously.
6. **Consider, Discuss and Take Action on payment of bills**—Motion 2413 by John Grunseich, seconded by Jimmy Terry, to approve payment of the bills. Motion carried unanimously.
7. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

8. Consider, Discuss, and Take Action on Auditor’s Report--- Motion 2414 by Jimmy Terry, seconded by Charles Trail, to approve the auditor’s report as presented. Motion carried unanimously.

9. Consider, Discuss, and Take Action on Update 98—Motion 2415 by Charles Trail, seconded by John Grunseich, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98. Motion carried unanimously.

10. Consider, Discuss, and Take Action on CKC (LOCAL)—Motion 2416 by Mitchell Ford, seconded by Charles Trail, to TABLE (LOCAL) policy CKC . Motion carried unanimously.

11. Consider, Discuss, and Take Action to Clarify EIC (LOCAL)— Motion 2417 by Mark Hanson, seconded by Larry Belcher, to approve the clarification of EIC (LOCAL). Effective June 1, 2013 for the 2013-2014 Junior class and thereafter. Approved dual credit as an advanced level course. Motion carried unanimously.

12. Superintendent’s Report

12.1 December Board Meeting- December 19th at 6:30p.m.

12.2 January Board Meeting- January 23rd at 7:30 p.m.

13. Adjournment—Motion 2418 by Larry Belcher, seconded by Mark Hanson, to adjourn the meeting at 9:35pm. Motion carried unanimously. .

Board President

Board Secretary