

Bellevue Independent School District
Regular Meeting
November 17, 2016

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 17, 2016, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Jimmy Terry, Mark Hanson, and Ross Cantrell. Also present was Superintendent Dean Gilstrap. Mitchell Ford, Charles Trail, and Larry Belcher were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:45pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—
Stephen G. Gilland – audit
4. **Minutes from Previous Meeting**—Motion 2958 by John Grunseich , seconded by Jimmy Terry to approve the minutes of the meeting of October 27, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2959 by Ross Cantrell, seconded by John Grunseich , to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action to Approve the Auditor’s Report**—Motion 2960 by Ross Cantrell, seconded by John Grunseich, to approve the auditor’s report as presented. Motion carried unanimously.
8. **Consider, Discuss, and Take Action to Approve Resolution regarding pursuing becoming a District of Innovation**—Motion 2961 by Mark Hanson, seconded by Ross Cantrell, to approve the resolution regarding pursuing becoming a District of Innovation. Motion carried unanimously.
9. **Superintendent’s Report**

10. **Adjournment**—Motion 2962 by Ross Cantrell, seconded by John Grunseich, to adjourn the meeting at 8:30 pm. Motion carried unanimously.



Board President



Board Secretary