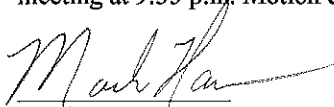


Bellevue Independent School District
Regular Meeting
November 19, 2015

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 19, 2015, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Jimmy Terry, Mark Hanson, and Charles Trail. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Mitchell Ford, Ross Cantrell, and Larry Belcher were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**
Glenda Ramsey
CW Farris
Steven Gilland
4. **Minutes from Previous Meeting**—Motion 2870 by John Grunseich, seconded by Charles Trail, to approve the minutes of the meeting of October 22, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2871 by John Grunseich, seconded by Charles Trail, 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. **Present Highly Qualified Report**— Information only. Dean Gilstrap Presented the Highly Qualified report. No action taken.
8. **FIRST (Financial Integrity Rating System of Texas) Hearing**
9. **Consider, Discuss, and Take Action to Approve the FIRST Report**—Motion 2872 by Jimmy Terry, seconded by Charles Trail, to approve the FIRST Report as presented. Motion carried unanimously.
10. **Consider, Discuss, and Take Action to Approve the Auditor's Report**—Motion 2873 by Mark Hanson, seconded by John Grunseich, to approve the auditor's report as presented. Motion carried unanimously.

11. **Consider, Discuss and Take Action to Approve Revisions to Construction Documents as Presented and Prepared by Harper Perkins for the Gym & Ag Building Project Including New Wage Scale**—Motion 2874 by Mark Hanson, seconded by John Grunseich, to approve revisions to construction documents dated 11/16/2015 as presented and prepared by Harper Perkins Architects. Motion carried unanimously.
12. **Consider, Discuss and Take Action for Approval of the (GMP) & Contractor for the Exterior Renovations Project**— No action taken.
13. **Consider, Discuss and Take Action on Approval and Notice to Proceed for Construction**—No action taken.
14. **Consider, Discuss, and Take Action for the Superintendent to have Authority to Approve Changes in Work for Construction**—No action taken.
15. **Consider, Discuss, and Take Action on Update 103**—Motion 2875 by Mark Hanson, seconded by Charles Trail, to add, revise, or delete (LOCAL) policies as recommended by TASB Localized Policy Update 103. Motion carried unanimously.
BF(LOCAL) DH(LOCAL) GKA(LOCAL)
CAA(LOCAL) DIA(LOCAL) GRA(LOCAL)
CB(LOCAL) EFAA(LOCAL)
CKC(LOCAL) FEA(LOCAL)
CO(LOCAL) FEC(LOCAL)
DBD(LOCAL) FFAC(LOCAL)
16. **Consider, Discuss, and Take Action on Changing the “no charge” Policy in the Cafeteria Due to HB3562**—Motion 2876 by Charles Trail, seconded by John Grunseich, to approve changing the “no charge” policy and setting the charge limit to \$5.00. Motion carried unanimously.
17. **Superintendent’s Report**
18. **Adjournment**—Motion 2877 by Jimmy Terry, seconded by Charles Trail, to adjourn the meeting at 9:35 p.m. Motion carried unanimously.



Board President



Board Secretary