

Bellevue Independent School District  
Regular Meeting  
October 27, 2016

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 27, 2016, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, Mitchell Ford, John Grunseich, Larry Belcher, Jimmy Terry and Charles Trail arrived at 8:19pm. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35 and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**  
No one
4. **Minutes from Previous Meeting**—Motion 2955 by John Grunseich, seconded by Mitch Ford, to approve the minutes of the meeting of September 19, 2016, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2956 by Ross Cantrell, seconded by Larry Belcher, 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. **Presentation of the Financial Integrity Rating System of Texas (FIRST) report by Dean Gilstrap.** No action taken.

8. **Presentation of 2016 Accountability Summary Report by Michael Qualls** - No action taken.

9. **Presentation of becoming a District of Innovations by Michael Qualls.**  
No action taken.

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

10.1 Superintendent's Evaluation

At 8:50 p.m. Trustees went into closed session to discuss personnel.

Closed session at 9:50p.m.

11. **Superintendent's Report**

11.1 Board Training November 9, 2016 – from 6pm – 9pm.

11.2 District Cross Country Results

12. **Adjournment**—Motion 2957 by Mark Hanson, seconded by Larry Belcher, to adjourn the meeting at 9:52 p.m. Motion carried unanimously.



Board President



Board Secretary