

Bellevue Independent School District
Regular Meeting
October 28, 2013

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 28, 2013, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, John Grunseich, Mitchell Ford, and Charles Trail. Also present was Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were: Jimmy Terry and Larry Belcher.

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 Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees**
Madison Terry
Kayla Specht
4. **Minutes from Previous Meeting**—Motion 2405 by Ross Cantrell, seconded by Charles Trail, to approve the minutes of the meeting of September 23, 2013 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2406 by John Grunseich, seconded by Mitchell Ford, 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. **FIRST (Financial Integrity Rating System) Hearing**
8. **Consider, Discuss, and Take Action on FIRST Report---** Motion 2407 by John Grunseich, seconded by Charles Trail to approve the FIRST Report as Presented. Motion carried unanimously.

9. Consider, Discuss, and Take Action on Appointing a Director to the Clay County Appraisal District- Motion 2408 by Ross Cantrell, seconded by Mitchell Ford, to appoint John Grunseich as director to the Clay County Appraisal District. Motion carried 4 approved 1 abstained.

10. Presentation and Discussion of District Wellness Plan— Discussion only. No action taken

11. First Reading of Update 98-Update 98 to Policy Manual was reviewed. No action taken.

12. Executive Session: Texas Open Meeting Act, Texas Government Code, Chapter 551.076 to Discuss District Security. At 8:25 p.m. Trustees went into closed session to discuss district security. Closed session ended at 9:36.

12.1 CKC (LOCAL)

13. Consider, Discuss, and Take Action on Texas Taxpayer & Student Fairness Coalition—Motion 2409 by Ross Cantrell, seconded by Charles Trail, to continue supporting the Texas Taxpayer & Student Fairness Coalition. Motion carried unanimously.

14. Superintendent’s Report

14.1 Open Campus at Lunch

15. Adjournment—Motion 2410 by John Grunseich, seconded by Mark Hanson, to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

Board President

Board Secretary