Bellevue Independent School District Regular Meeting September 19, 2016

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 19, 2016, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, John Grunseich, Mitchell Ford, Jimmy Terry, Larry Belcher, Ross Cantrell and Charles Trail. Also present was Superintendent Dean Gilstrap . Board members absent were: All Present

- 1. Call to Order and Open Meeting Notice—Presiding Officer Mark Hanson called the meeting to order at 7:35 pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by Charles Trail.
- 3. Open Forum for anyone desiring to address Trustees

 No one
- 4. Minutes from Previous Meeting—Motion 2952 by Jimmy Terry, seconded by Mitchell Ford, to approve the minutes of the Regular meeting of August 25, 2016, and the Special meeting on August 25, 2016 as presented. Motion carried unanimously.
- Consider, Discuss and Take Action on payment of bills—Motion 2953 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. Superintendent's Report
 - 7.1 Open House-October 4, 2016
 - 7.2 Fall Festival- October 22, 2016
 - 7.3 Board Training November 9
 - 7.4 Preliminary FIRST Report
 - 7.5 Update 52 of the Administrative Resource Manual
- **8. Adjournment**—Motion 2954 by Mitch Ford, seconded by Larry Belcher, to adjourn the meeting at 8:25 pm. Motion carried unanimously.

Board President

Board Secretary