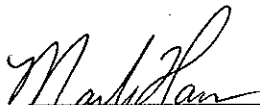
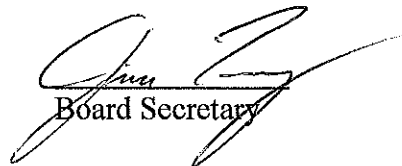


Bellevue Independent School District
Special Meeting
August 24, 2015

The Board of Trustees of Bellevue Independent School District met in special meeting on August 24, 2015, at 7:00 in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, Charles Trail, John Grunseich and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Larry Belcher, Ross Cantrell and Charles Trail

1. Call to Order and Open Meeting Notice---Presiding Officer Mark Hanson called the meeting to order at 7:15pm and read the Open Meeting Notice.
2. Open Forum for anyone desiring to address Trustees-----
3. 2015-2016 Public Hearing on Budget and Proposed Tax Rate
4. Adjournment -- Motion 2852 by John Grunseich, seconded by Mitchell Ford, to adjourn the meeting at 7:45p.m. Motion carried unanimously.


Board President


Board Secretary

Bellevue Independent School District
Regular Meeting
August 24, 2015

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 24, 2015, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Charles Trail, Ross Cantrell and Larry Belcher

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:45p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**
None Present
4. **Minutes from Previous Meeting**—Motion 2853 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the meeting of July 27,2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2854 by Mark Hanson, 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 on Budget Amendments--** Motion 2855 by Mitchell Ford, seconded by John Grunseich, to approve Budget Amendments as presented. Motion carried unanimously.
8. **Consider, Discuss and Take Action on Changes to EIC (LOCAL) Board Policy**—Motion 2856 by John Grunseich, seconded by Mark Hanson, to add, revise, or delete EIC (LOCAL) policy as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

9. **Consider, Discuss and Take Action on approval of the Budget for the 2015-16 school year**— Motion 2857 by Mark Hanson, seconded by John Grunseich, to approve the 2015-16 Budget as presented. Motion carried unanimously.

10. **Consider, Discuss and Take Action on Setting Tax Rate** – Motion 2858 by John Grunseich, seconded by Mitchell Ford, to adopt a tax rate of \$1.17. Motion carried unanimously.

11. **Consider, Discuss and Take Action on Clay County Appraisal District Budget**—Motion 2859 by Mark Hanson, seconded by Mitchell Ford to approve the Clay County Appraisal District Budget. Motion carried unanimously.

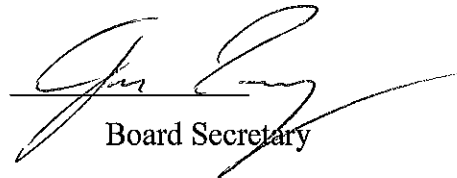
12. **Superintendent's Report**

12.1 **Gym Update**

13. **Adjournment**—Motion 2860 by Jimmy Terry, seconded by John Grunseich, to adjourn the meeting at 8:43 p.m. Motion carried unanimously.



Board President



Board Secretary