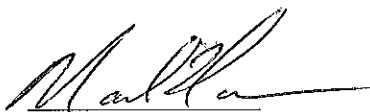


Bellevue Independent School District  
Special Meeting  
August 25, 2016

The Board of Trustees of Bellevue Independent School District met in special meeting on August 25, 2016 at 7:00 in the school library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Ross Cantrell, Mark Hanson, John Grunseich and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Larry Belcher and Charles Trail.

1. Call to Order and Open Meeting Notice---Presiding Officer Mark Hanson called the meeting to order at 7:00 pm and read the Open Meeting Notice.
2. Open Forum for anyone desiring to address Trustees-----
3. 2016-2017 Public Hearing on Budget and Proposed Tax Rate
4. Adjournment -- Motion 2940 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 7:30p.m. Motion carried unanimously.

  
Board President

  
Board Secretary

Bellevue Independent School District  
Regular Meeting  
August 25, 2016

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 25, 2016, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Mitchell Ford, John Grunseich, Ross Cantrell, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Charles Trail and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**  
None Present
4. **Minutes from Previous Meeting**—Motion 2941 by Jimmy Terry, seconded by Mitchell Ford, to approve the minutes of the meeting of July 25 ,2016, and Special Meeting of August 11, 2016 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2942 by John Grunseich, seconded by Ross Cantrell, 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 2943 by Ross Cantrell , seconded by John Grunseich, to approve Budget Amendments as presented. Motion carried unanimously.

8. **Consider, Discuss and Take Action on approval of the Budget for the 2016-17 school year**— Motion 2944 by John Grunseich, seconded by Mitch Ford, to approve the 2016-17 Budget as presented. Motion carried unanimously.

9. **Consider, Discuss and Take Action on Setting Tax Rate** – Motion 2945 by Mark Hanson, seconded by Jimmy Terry, to adopt a tax rate of \$1.17. Motion carried unanimously.

10. **Consider, Discuss and Take Action on Update 105**, affecting local policies—Motion 2946 by Mitch Ford, seconded by Jimmy Terry, to add, revise, or delete policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

11. **Consider, Discuss and Take Action on Update 106**, replacing EHBAF (LEGAL) with EHBAF (LOCAL)—Motion 2947 by Mark Hanson, seconded by Mitch Ford, to add, revise, or delete policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

12. **Consider, Discuss and Take Action on Board Policy DNA (LOCAL)** —Motion 2948 by Ross Cantrell, seconded by John Grunseich, to add, revise, or delete DNA (LOCAL) policy as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

13. **Consider, Discuss and Take Action on Board Policy DNB (LOCAL)**—Motion 2949 by Mark Hanson, seconded by Mitch Ford, to add, revise, or delete DNB (LOCAL) policy as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on a Legal Services Agreement with Eichelbaum Wardell Hansen Powell & Mehl, P.C.**—Motion 2950 by Jimmy Terry, seconded by John Grunseich to approve Eichelbaum Wardell Hansen Powell & Mehl, P.C. as the law group that the district uses for legal services. Motion carried unanimously.

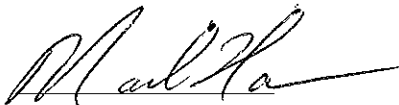
15. **Presentation of the District's Accountability Rating.** No action taken.

16. **Presentation of the District's Safety Audit.** No action taken.


17. **Superintendent's Report**

18. **Consider, Discuss and Take Action on Clay County Appraisal District Budget**—Motion 2950 by Mark Hanson, seconded by Ross Cantrell to reject the Clay County Appraisal District Budget. Motion carried unanimously.

19. **Adjournment**—Motion 2951 by Mark Hanson, seconded by Ross Cantrell, to adjourn the meeting at 9:03 p.m. Motion carried unanimously.



Board President



Board Secretary

## Instruction Sheet

### TASB Localized Policy Manual Update 105

District      Bellevue ISD

<b>Code</b>	<b>Action To Be Taken</b>	<b>Note</b>
ATTN (NOTE)	No policy enclosed	See explanatory note
AIA (LEGAL)	Replace policy	Revised policy
AIB (LEGAL)	Replace policy	Revised policy
AIC (LEGAL)	Replace policy	Revised policy
AID (LEGAL)	Replace policy	Revised policy
BBE (LEGAL)	Replace policy	Revised policy
BDAE (LEGAL)	Replace policy	Revised policy
BJCD (EXHIBIT)	DELETE exhibit	See explanatory note
BJCF (LOCAL)	Replace policy	Revised policy
BQ (LOCAL)	Replace policy	Revised policy
CH (LEGAL)	Replace policy	Revised policy
CLB (LEGAL)	Replace policy	Revised policy
CLB (LOCAL)	Replace policy	Revised policy
CLE (LEGAL)	Replace policy	Revised policy
CLE (LOCAL)	ADD policy	See explanatory note
CNA (LEGAL)	Replace policy	Revised policy
CPC (LEGAL)	Replace policy	Revised policy
CPC (LOCAL)	Replace policy	Revised policy
CQ (LEGAL)	Replace policy	Revised policy
CQA (LEGAL)	Replace policy	Revised policy
D (LEGAL)	Replace policy	Revised policy
DBA (LEGAL)	Replace policy	Revised policy
DBA (LOCAL)	Replace policy	Revised policy
DBAA (LEGAL)	Replace policy	Revised policy
DFBB (LOCAL)	Replace policy	Revised policy
DFFA (LOCAL)	Replace policy	Revised policy
DFFB (LOCAL)	Replace policy	Revised policy
DGC (LEGAL)	Replace policy	Revised policy
DI (LEGAL)	Replace policy	Revised policy
DK (LEGAL)	Replace policy	Revised policy
DMA (LEGAL)	Replace policy	Revised policy
DNA (LEGAL)	Replace policy	Revised policy