

Bellevue Independent School District  
Regular Meeting  
December 19, 2012

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 19, 2012, at 6:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mitchell Ford, Larry Belcher, Mark Hanson John Grunseich, Ross Cantrell, Charles Trail and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Board members absent were: None

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 6:00pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees:**
  - Twyla Terry
  - Stephanie Slayton
  - Bettye Gregory
  - Dennis Gregory**To Discuss the GPA and Distinguished Plan**
4. **Minutes from Previous Meeting**—Motion 2335 by Larry Belcher, seconded by Jimmy Terry, to approve the minutes of the meeting of November 26, 2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2336 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. **Announcement by Board President of Board Compliance Regarding Required Continuing Education**-- Mark Hanson read the announcement (copy attached) for Board Member's compliance regarding continuing education.

8. **Consider, Discuss, and Take Action to Remain a Member of the West Texas Food Service Cooperative**—Motion 2337 by Jimmy Terry, seconded by Ross Cantrell to approve remaining a member of the West Texas Food Service Cooperative. Motion carried unanimously.

9. **Consider, Discuss, and Take Action on a Waiver for In-Service days for the 2013-2014 and 2014-2015 School Years**-- Motion 2338 by John Grunseich, seconded by Larry Belcher, to approve the waiver for replacing three days of instruction with three days of staff development on the school calendar. Motion carried unanimously.

10. **Update on Yearbook for the 2011-2012 School Year** – Information only. An update on the Yearbook for the 2011-2012 school year was given by Dean Gilstrap. No action taken.

11. **Superintendent's Report**

11.1 **The January Board Meeting will be held on Thursday, January 24, 2013**

11.2 **Superintendent's Evaluation Material**

12. **Adjournment**—Motion 2339 by Larry Belcher, seconded by John Grunseich, to adjourn the meeting at 8:23 pm. Motion carried unanimously. .



Board President



Board Secretary