

Bellevue Independent School District
Regular Meeting
October 19, 2017

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 19, 2017, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, John Grunseich, and Jimmy Terry. Also present was Superintendent Dean Gilstrap. Board members absent were: Elwyn Liggett, Mitchell Ford, and Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35 and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees**
No one
4. **Minutes from Previous Meeting**—Motion 3044 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the meeting of September 21, 2017 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 3045 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. **Presentation of the Financial Integrity Rating System of Texas (FIRST) report by Dean Gilstrap.** No action taken.

8. Approve the FIRST Report—Motion 3046, by Ross Cantrell, seconded by Mark Hanson, **to approve the FIRST Report.** Motion carried unanimously.

9. Executive Session: Texas Open Meetings Act, Government Code, Chapter 551.072 to discuss deliberation regarding real property.

At 7:55 p.m. Trustees went into closed session to discuss deliberation regarding real property. Closed session at 8:05 p.m.

10. Superintendent's Report

10.1 Board Training Options

11. Adjournment—Motion 3047 by Ross Cantrell, seconded by Jimmy Terry, to adjourn the meeting at 8:28 p.m. Motion carried unanimously.



Board President



Board Secretary