

Bellevue Independent School District
Regular Meeting
September 28, 2015

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 28, 2015, 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 and Charles Trail. Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Ross Cantrell

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Larry Belcher.
3. **Open Forum for anyone desiring to address Trustees**
No one
4. **Minutes from Previous Meeting**—Motion 2862 by John Grunseich, seconded by Mitchell Ford, to approve the minutes of the Regular meeting of August 24, 2015, and the Special meeting on August 24, 2015 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2863 by Larry Belcher, 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. **Consider, Discuss, and Take Action on Changing the Dates of the October through January Board Meetings**—Motion 2864 by John Grunseich, seconded by Mitchell Ford, to approve changing the dates of the October through January board meetings. Motion carried unanimously.

8. **Approve Final Construction Documents for Exterior Renovations Project as Prepared by Harper Perkins Architects**—Motion 2861 by Charles Trail, seconded by Larry Belcher, to approve the final construction documents dated 09/28/2015 as presented and prepared by Harper Perkins Architects. Motion carried unanimously.

9. **Superintendent's Report**

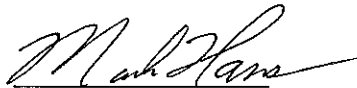
9.1 Open House- October 8, 2015

9.2 Fall Festival- October 24, 2015

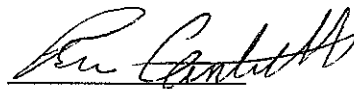
9.3 Board Training

9.4 Preliminary FIRST Report

10. **Adjournment**—Motion 2865 by Larry Belcher, seconded by Jimmy Terry, to adjourn the meeting at 8:45pm. Motion carried unanimously.



Board President



Board Secretary