

Bellevue Independent School District
Regular Meeting
December 16, 2010

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 16, 2010, at 6:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Perry Garrison, Larry Belcher, John Grunseich and Jimmy Terry. Also present were Superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were: Ross Cantrell, and Mark Hanson

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 6:00pm 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 2148 by Billy Tyson, seconded by Jimmy Terry, to approve the minutes of the meeting of November 22, 2010, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2149 by John Grunseich, seconded by Billy Tyson, 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**-- Billy Tyson read the announcement (copy attached) for Board Member's compliance regarding continuing education

8. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2150 by Perry Garrison, seconded by John Grunseich, to approve the attached list of students as transfers. Motion carried unanimously.

9. Consider, Discuss, and Take Action to approve fund balance designation as “Committed” effective September 1,2010—Motion 2151 by Billy Tyson, seconded by John Grunseich to allow the designation of fund balance which were approved by the board at the close of 2009-10 FY and any other designations from that point forward to become “Committed fund balance” effective September 1, 2010. Motion carried unanimously.

10. Consider, Discuss, and Take Action to approve Clay County Appraisal District Retaining the Excess Funds (\$397) for the purpose of making building improvements—Motion 2152 by Perry Garrison, seconded by Jimmy Terry to approve the Clay County Appraisal District to retain the excess funds (\$397) for the purpose of making building improvements. Motion carried unanimously.

11. Consider, Discuss and Take Action on a waiver for the in-service and early release days for the 2011-12 and 2012-13 school years and having a modified TAKS testing days schedule for the 2010-11 school year—Motion 2153 by Billy Tyson, seconded by John Grunseich to approve a waiver for early release days and additional in-service days for teachers. Motion carried unanimously.

12. Superintendent’s Report

12.1 Superintendent’s Evaluation Material

13. Adjournment—Motion 2154 by Larry Belcher, seconded by Perry Garrison, to adjourn the meeting at 6:15 pm. Motion carried unanimously.

Board President

Board Secretary