

Bellevue Independent School District
Regular Meeting
February 28, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 28, 2011, at 7:30p.m. in the school library. Members present were Ross Cantrell, Jimmy Terry, Mark Hanson, Billy Tyson, John Grunseich and Larry Belcher with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were Perry Garrison.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Aaron Tefertiller.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2161 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the regular meeting of January 24, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2162 by Mark Hanson, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on Resolution on establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2163 by Mark Hanson, seconded by Billy Tyson, to approve Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 14, 2011**--- Motion 2164 by Billy Tyson, seconded by Ross Cantrell, to call for election of two board members for full terms and one for a one year unexpired term on May 14, 2011. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 2165 by Billy Tyson, seconded by Jimmy Terry, to appoint the following election judges:
 - Early Voting Judge, Tracie Wise
 - Early Voting Alternates, Dean Gilstrap and Carla Mayo
 - Bellevue Judge, Vickie Carle
 - Bellevue Alternate, Freita Bartlett

Motion carried unanimously.

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10. **Consider, Discuss, and Take Action on Budget Amendments** – Motion 2166 by Larry Belcher, seconded by John Grunseich, to approve budget amendments as presented. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2167 by Mark Hanson, seconded by Larry Belcher, to approve transfers on attached list. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Update 89**—Motion 2168 by Billy Tyson, seconded by Ross Cantrell, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instructional sheet for TASB Localized Policy Manuel Update 89. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

13.1 At 8:15pm Trustees went into closed session to discuss personnel. Closed session ended at 9:20pm.

14. **Consider, Discuss, and Take Action on Principal’s and Counselor’s contracts**—Motion 2169 by Mark Hanson, seconded by Jimmy Terry, to renew Aaron Tefertiller’s contract as principal. Motion carried unanimously.

Motion 2170 by Billy Tyson, seconded by John Grunseich, to renew Johney Chandler’s contract as counselor. Motion carried unanimously.

15. **Superintendent’s Report**

15.1 Board Training Opportunity

15.2 Make up days due to bad weather

16. **Adjournment**—Motion 2171 by Larry Belcher, seconded by Mark Hanson, to adjourn the meeting at 9:30pm. Motion carried unanimously.

Board President

Board Secretary