

Bellevue Independent School District  
Regular Meeting  
January 24, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, January 24, 2011, at 7:30p.m. In the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, Larry Belcher, and John Grunseich, with superintendent Dean Gilstrap, and principal Aaron Tefertiller. Board member Jimmy Terry was absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Bill Tyson.
3. **Open Forum for anyone desiring to address Trustees**—  
No One
4. **Minutes of Previous Meeting**—Motion 2155 by Perry Garrison, seconded by Ross Cantrell, to approve the minutes of the regular meeting of December 16, 2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2156 by Bill Tyson, 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. **Public Hearing on AEIS Report**--- Motion 2157 by Perry Garrison, seconded by Mark Hanson, to approve AEIS report. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2158 by Bill Tyson, seconded by Larry Belcher to approve the attached list as transfers. Motion carried unanimously.
9. **Superintendent's Report**
  - 9.1 Update 89 Vantage Points
10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 7:55 p.m. The closed session ended at 8:25p.m.
  - 10.1 Superintendent's Evaluation
  - 10.2 Superintendent's Contract
  - 10.3 Discuss Personnel

11. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2159 by Perry Garrison, seconded by John Grunseich, to extend Dean Gilstrap's contract as superintendent for two years: July 1, 2011 through June 30, 2013. Motion carried unanimously.

12. **Adjournment**--- Motion 2160 by Larry Belcher, seconded by Bill Tyson, to adjourn the meeting at 8:26 p.m. Motion carried unanimously.

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Board President

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Board Secretary