

Bellevue Independent School District  
Regular Meeting  
May 23, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 23, 2011, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, Larry Belcher, John Grunseich, Mark Hanson and Jimmy Terry, with Superintendent Dean Gilstrap. Perry Garrison and Aaron Tefertiller were absent.

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 Mark Hanson.
3. **Oath of office to new board members**—Newly elected board members, Mark Hanson, Larry Belcher, and John Grunseich, were sworn in by notary public Tracie Wise.
4. **Consider, Discuss and Take Action on Electing Board Officers**—
  - 4.1 Nominations were opened for President—Billy Tyson was nominated. Motion 2186 by Mark Hanson, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously.
  - 4.2 Nominations were opened for Vice President—Mark Hanson was nominated. Motion 2187 by Billy Tyson, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously
  - 4.3 Nominations were opened for Secretary—Perry Garrison was nominated. Motion 2188 by Jimmy Terry, seconded by Larry Belcher, to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—None present.
6. **Minutes of Previous Meeting**—Motion 2189 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the regular meeting of April 25, 2011, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2190 by Billy Tyson, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

9. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2191, by Billy Tyson, seconded by Ross Cantrell, to approve the list of transfers attached and recommended by principal Aaron Tefertiller. Motion carried unanimously.

10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel.** At 8:10 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:16 pm.

10.1 Math Teacher/Coach Position

10.2 English Teacher Position

11. **Consider, Discuss, and Take Action on Math Teacher/Coach Position**—Motion 2192 by Mark Hanson, seconded by Jimmy Terry, to hire Colby Broussard as Math Teacher/Coach. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Hiring an English Teacher**—Motion 2193 by Ross Cantrell, seconded by John Grunseich to hire Summer Eudey as English Teacher. Motion carried unanimously.

13. **Superintendent's Report**

13.1 Roofing Project

14. **Adjournment**—Motion 2194 by Billy Tyson, seconded by Larry Belcher, to adjourn the meeting at 9:10p.m. Motion carried unanimously.

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Board President

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Board Secretary