

Bellevue Independent School District
Regular Meeting
June 27, 2011

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 27, 2011, at 7:30p.m. in the school library. Members present were Mark Hanson, John Grunseich, Jimmy Terry, Larry Belcher and, Perry Garrison, with Superintendent Dean Gilstrap. Billy Tyson, Ross Cantrell and Aaron Tefertiller were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich
3. **Open Forum for anyone desiring to address Trustees**—None present
4. **Minutes of Previous Meeting**—Motion 2195 by Perry Garrison, seconded by John Grunseich, to approve the minutes of the regular meeting of May 23, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2196 by John Grunseich, seconded by Jimmy Terry, 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. **Audience with Parsons Roofing Information on DuraLast Roofing System**- Information only. Representative from Parsons Roofing was present to answer any questions regarding the use of the DuraLast product for the school's roof. No action taken.
8. **Consider, Discuss, and Take Action on Audit Proposal From Stephen Gilland**—Motion 2197 by Jimmy Terry, seconded by Larry Belcher, to accept the audit proposal with an estimate of \$ 11,800.00. Motion carried unanimously.
9. **Review and Approve Federal Title Funds**—Motion 2198 by Jimmy Terry, seconded by Perry Garrison, to approve the Title Fund amounts for the 2011-2012 school year. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2199 by Perry Garrison, seconded by John Grunseich, to approve transfers on attached list. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Roofing all Buildings Except, Ag. Building, Rms 20&21, and Home Ec. Building** – Motion 2200 by Perry Garrison, seconded by Jimmy Terry, to approve roofing the all parts of the school building except, Ag. Building, Rms. 20&21, and Home Ec. building. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on New Lighting for the Gym** – Motion 2201 by Larry Belcher, seconded by John Grunseich, to approve purchasing lighting for the gym. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Budget Amendment**—Motion 2202 by Perry Garrison, seconded by John Grunseich, to approve the budget amendment as presented. Motion carried unanimously.

14. **Superintendent’s Report**

14.1 New scoreboard for Gym

14.2 FIRST Preliminary Rating

14.3 CCAD Preliminary Budget

15. **Adjournment**—Motion 2203 by John Grunseich, seconded by Perry Garrison, to adjourn the meeting at 9:15 pm. Motion carried unanimously.

Board President

Board Secretary