

Bellevue Independent School District  
Regular Meeting  
November 28, 2011

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 28, 2011, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, John Grunseich, and Jimmy Terry. Also present was Superintendent Dean Gilstrap . Board members absent were: Perry Garrison and Larry Belcher.

**1. Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:35pm and read the Open Meeting Notice.

**2. Invocation**—Invocation was given by Mark Hanson.

**3. Open Forum for anyone desiring to address Trustees**

None Present

**4. Minutes from Previous Meeting**—Motion 2242 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the meeting of October 19, 2011, as presented. Motion carried unanimously.

**5. Consider, Discuss and Take Action on payment of bills**—Motion 2243 by Mark Hanson, seconded by John Grunseich, 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. Consider, Discuss, and Take Action on Auditor’s Report**--- Motion 2244 by Billy Tyson, seconded by Mark Hanson, to approve the auditor’s report as presented. Motion carried unanimously.

**8. Consider, Discuss, and Take Action on Update 91**—Motion 2245 by Mark Hanson, seconded by John Grunseich, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 91. Motion carried unanimously.

**9. Public Hearing to discuss continuing taxing “Goods-In-Transit”**

**10. Consider, Discuss, and Take Action on Resolution Regarding Taxing “Goods-In-Transit”** – Motion 2246 by Jimmy Terry, seconded by John Grunseich, to approve the resolution regarding taxing “Goods-In-Transit”. Motion carried unanimously.

**11. Consider, Discuss, and Take Action on Using Benson Insurance Services, LLC as our Agent for District Property & Casualty Insurance Coverage—** Motion 2247 by Billy Tyson, seconded by Mark Hanson, to approve using Benson Insurance Services, LLC as our agent for District Property & Casualty Insurance Coverage. Motion carried unanimously.

**12. Superintendent’s Report**

**12.1 Update 92**

**12.2 December Board Meeting**

**12.3 Director for the Clay County Appraisal Board**

**12.4 AEIS Report**

**13. Adjournment—**Motion 2248 by Billy Tyson, seconded by Jimmy Terry, to adjourn the meeting at 9:05pm. Motion carried unanimously. .

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Board President

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Board Secretary