

Bellevue Independent School District
Regular Meeting
October 28, 2010

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 28, 2010, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, John Grunseich, Perry Garrison and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Aaron Tefertiller. Board members absent were: Mark Hanson was absent and Billy Tyson came in at 7:50

1. **Call to Order and Open Meeting Notice**—Presiding Officer Perry Garrison called the meeting to order at 7:45pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**
No One
4. **Consider, Discuss, and Take Action on Filling Vacant Trustee Position**—Motion 2137 by Jimmy Terry, seconded by Ross Cantrell, to appoint Larry Belcher to the board to serve until the May 2011 election. Motion carried unanimously.
5. **Oath of office to New Board Member**—Newly appointed board member, Larry Belcher was sworn in by notary public Tracie Wise.
6. **Minutes from Previous Meeting**—Motion 2138 by Perry Garrison, seconded by Ross Cantrell, to approve the minutes of the meeting of September 27, 2010, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on payment of bills**—Motion 2139 by Perry Garrison, seconded by John Grunseich, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
9. **FIRST (Financial Integrity Rating System) Hearing**

10. Consider, Discuss, and Take Action on FIRST Report--- Motion 2140 by Billy Tyson, seconded by John Grunseich to approve the FIRST Report as Presented. Motion carried unanimously.

11. Presentation of TPRI (Texas Primary Reading Inventory) Results— The results of the TPRI that was given to Kindergarten, First, and Second grades for the 2009-2010 school year was presented by Mr. Gilstrap.

12. Consider, Discuss, and Take Action on Student Transfers—Motion 2141 by Ross, seconded by John Grunseich, to approve the list of transfers attached and recommended by Principal Aaron Tefertiller. Motion carried unanimously.

13. Consider, Discuss, and Take Action on a Resolution to Send to Our State Legislators to ‘Make Education a Priority’ this Legislative Session—Motion 2142 by Billy Tyson, Seconded by Perry Garrison, to approve a resolution to send to our state legislators this legislative session. Motion carried unanimously.

14. Superintendent’s Report

14.1 Board Training November 4, 2010

14.2 District Cross Country Results

14.3 Audit Report for 2010

14.4 Fire outside of gym

15. Adjournment—Motion 2143 by Perry Garrison, seconded by Larry Belcher, to adjourn the meeting at 8:45pm. Motion carried unanimously. .

Board President

Board Secretary