

Bellevue Independent School District
Regular Meeting
October 19, 2011

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 19, 2011, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, John Grunseich, Billy Tyson, Perry Garrison and Jimmy Terry. Also present was superintendent Dean Gilstrap. Board members absent were: Aaron Tefertiller

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:45pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Billy Tyson.
3. **Open Forum for anyone desiring to address Trustees**
No One
4. **Minutes from Previous Meeting**—Motion 2234 by Mark Hanson, seconded by Ross Cantrell, to approve the minutes of the meeting of September 28, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2235 by John Grunseich, seconded by Billy Tyson, 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. **FIRST (Financial Integrity Rating System) Hearing**
8. **Consider, Discuss, and Take Action on FIRST Report**--- Motion 2236 by Mark Hanson, seconded by Perry Garrison to approve the FIRST Report as Presented. Motion carried unanimously.
9. **Presentation of TPRI (Texas Primary Reading Inventory) Results**—
The results of the TPRI that was given to Kindergarten, First, and Second grades for the 2010-2011 school year was presented by Mr. Gilstrap.

10. Consider, Discuss, and Take Action on Student Transfers—Motion 2237 by Perry Garrison, seconded by John Grunseich, to approve the list of transfers attached and recommended by Principal Aaron Tefertiller. Motion carried unanimously.

11. Consider, Discuss, and Take Action on the Safety Audit Report—Motion 2238 by Billy Tyson, Seconded by Perry Garrison, to approve the summary of the safety audit. Motion carried unanimously.

12. Consider, Discuss, and Take Action on Lighting Upgrade and Maintenance Proposal Including Replacing Room 16 HVAC—Motion 2239 by Mark Hanson, seconded by John Grunseich, to approve lighting upgrade and maintenance proposal, including replacing room 16 HVAC. Motion carried unanimously.

13. Consider, Discuss, and Take Action on Budget Amendments—Motion 2240 by Jimmy Terry, seconded by Larry Belcher, to approve placing part of the funds for the lighting/HVAC project in function 81 instead of function 51 and half will come from donated revenue. Motion carried unanimously.

14. Superintendent’s Report

14.1 Selection of Appraisal District Director

15. Adjournment—Motion 2241 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:30pm. Motion carried unanimously. .

Board President

Board Secretary