

Bellevue Independent School District
Regular Meeting
September 28, 2011

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

1. Call to Order and Open Meeting Notice—Presiding Officer Billy Tyson called the meeting to order at 7:30pm and read the Open Meeting Notice.

2. Invocation—Invocation was given by Dean Gilstrap.

3. Open Forum for anyone desiring to address Trustees

No One

4. Minutes from Previous Meeting—Motion 2227 by Mark Hanson, seconded by Ross Cantrell, to approve the minutes of the Regular meeting of August 22, 2011, and the Special meeting on August 22, 2011 as presented. Motion carried unanimously.

5. Consider, Discuss and Take Action on payment of bills—Motion 2228 by Perry Garrison, 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 Student Transfers—Motion 2229 by Billy Tyson, seconded by John Grunseich, to approve the list of transfers attached and recommended by Principal, Aaron Tefertiller. Motion carried unanimously.

8. Consider, Discuss, and Take Action on EIA (LOCAL) – Motion 2230 by Mark Hanson, Seconded by John Grunseich, to approve the revised EIA (LOCAL) policy from TASB Policy Service from TASB regarding EOC retakes. Motion carried unanimously.

9. Consider, Discuss, and Take Action on Correcting Typo on Budget Amendments—Motion 2231 by Mark Hanson, seconded by Jimmy Terry, to approve typo corrections for the Budget Amendments. Motion carried unanimously.

10. Consider, Discuss, and Take Action to Join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas—Motion 2232 by Mark Hanson, seconded by Larry Belcher, to join Unincorporated Association Concerning the Texas School Finance System and Potential Litigation to Protect the Taxpayers and School Children of Texas. Motion carried unanimously.

11. Superintendent’s Report

11.1 Fall Festival October 22, 2011

11.2 Insurance on School House

11.3 Eminent Domain for the School District

12. Adjournment—Motion 2233 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:10pm. Motion carried unanimously.

Board President

Board Secretary