

Bellevue Independent School District
Regular Meeting
April 20, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, April 20, 2017 at 7:30p.m. in the school library. Members present were: Mitchell Ford, John Grunseich, Ross Cantrell, and Charles Trail with Superintendent Dean Gilstrap. Board member Jimmy Terry arrived at 7:42pm. Board members absent were: Larry Belcher and Mark Hanson.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:35 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Mitch Ford.
3. **Open Forum for anyone desiring to address Trustees**—No one
4. **Minutes of Previous Meeting**—Motion 2994 by Charles Trail, seconded by John Grunseich, to approve the minutes of the regular meeting of March 20, 2017, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2995 by John Ross Cantrell, seconded by Charles Trail, 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. **Consider, Discuss, and Take Action to Approve West Texas Schools Employee Benefits Cooperative Interlocal Agreement**—Motion 2996 by Ross Cantrell, seconded by John Grunseich, to approve West Texas Schools Employee Benefits Cooperative Interlocal Agreement. Motion carried unanimously.
8. **Consider, Discuss, and Take Action to Approve Bellevue ISD's District of Innovation Plan (DIP)**. —Motion 2997 by Mitch Ford, seconded by Charles Trail, to approve Bellevue ISD's District of Innovation Plan (DIP). Motion carried unanimously.
9. **Consider, Discuss, and Take Action to Approve the calendar for 2017-2018 school year**. —Motion 2998 by Charles Trail, seconded by Mitch Ford, to approve the calendar for 2017-2018 school year. Motion carried unanimously.

10. **Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel.

10.1 At 7:56 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:16 pm.

11. **Consider, Discuss, and Take Action on Personnel**—Motion 2999 by Jimmy Terry, seconded by Ross Cantrell, to approve Mr. Pruett's Resignation.. Motion carried unanimously.

Motion 3000 by John Grunseich, seconded by Charles Trail, to approve hiring Lori Shoemaker and Jennifer Hendrix for the 2017-2018 school year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action to Approve Depository Contract** Motion 3001 by Charles Trail, seconded by Mitch Ford, to approve Depository Contract with Jacksboro National Bank. Motion carried unanimously.

13. **Superintendent's Report**

13.1 May Board Meeting

13.2 Date to canvass election results

13.3 Auditorium

14. **Adjournment**—Motion 3002 by Ross Cantrell, seconded by John Grunseich, to adjourn the meeting at 8:35 pm. Motion carried unanimously.


Board President


Board Secretary