

Bellevue Independent School District
Regular Meeting
April 23, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 23, 2012, at 7:30p.m. in the school library. Members present were: Bill Tyson, Ross Cantrell, Mark Hanson, John Grunseich, and Jimmy Terry, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were: Perry Garrison. Larry Belcher arrived at 7:47 pm.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:40p.m. 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 of Previous Meeting**—Motion 2279 by John Grunseich, seconded by Jimmy Terry, to approve the minutes of the regular meeting of March 26, 2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2280 by Billy Tyson, seconded by John Grunseich, 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 Instructional Materials Allotment Certification**—Motion 2281 by Ross Cantrell, seconded by Jimmy Terry, to approve Instructional Materials Allotment Certification as presented. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Update 93**—Motion 2282 by John Grunseich, seconded by Mark Hanson, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 93 with the following changes: FFH (LOCAL) and FFI (LOCAL) as Recommended by School Attorney to be effective August 27, 2012. Motion carried unanimously.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel.** At 8:23 pm Trustees went into closed session to discuss hiring a Secondary Math Teacher. Closed session ended at 8:45pm.

10. **Consider, Discuss, and Take Action on Personnel** – Motion 2283 by Mark Hanson, seconded by John Grunseich, to employ Michael Qualls as a Secondary Math Teacher. Motion carried unanimously.

11. **Superintendent’s Report**

11.1 Board Operating Instructions

11.2 Portable Classrooms

12. **Adjournment**—Motion 2284 by Bill Tyson, seconded by Ross Cantrell, to adjourn the meeting at 9:05 pm. Motion carried unanimously.

Board President

Board Secretary