Bellevue Independent School District Regular Meeting April 25, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 25,2016 at 7:30p.m. in the school library. Members present were: Mitchell Ford, Mark Hanson, John Grunseich, Ross Cantrell, Jimmy Terry with Superintendent Dean Gilstrap. Board member Charlie Trail arrived at 8:35 p.m. Board members absent were: Larry Belcher.

- 1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:40 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 2908 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of March 28 2016, as presented. Motion carried unanimously.
- 5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2910 by John Grunseich, seconded by Mitch Ford, 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 on Update 104**—Motion 2911 by Jimmy Terry, seconded by John Grunseich, to approve Update 104. Motion carried unanimously.
- 8. Superintendent's Report
 - 8.1 Gym Renovations
 - 8.2 Drug Testing Information
- 9. **Adjournment**—Motion 2912 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 8:50 pm. Motion carried unanimously.

Board President

Board Secretary