

Bellevue Independent School District
Regular Meeting
April 27, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 27, 2015, at 7:30p.m. in the school library. Members present were: Charles Trail, Ross Cantrell, Jimmy Terry, and Mark Hanson, with Superintendent Dean Gilstrap, and Principal Michael Qualls. Board member Larry Belcher came in at 7:35 p.m. Board members absent were: John Grunseich and Mitchell Ford.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**—
4. **Minutes of Previous Meeting**—Motion 2818 by Jimmy Terry, seconded by Charles Trail, to approve the minutes of the regular meeting of March 30, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2819 by Charles Trail, seconded by Ross Cantrell, 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 Applying for a State Waiver for Additional In-Service Days**—Motion 2820 by Mark Hanson, seconded by Ross Cantrell, to approve applying for a state waiver for additional in-service days. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on the 2015-2016 Calendar**—Motion 2821 by Charles Trail, seconded by Jimmy Terry, to adopt the school calendar for the 2015-2016 school year as presented. Motion carried unanimously.

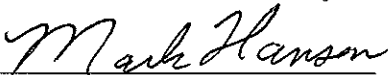
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Teaching Personnel.** At 7:50 p.m. Trustees went into closed session to discuss personnel. Closed session ended at 8:10 p.m.

9.1 Discuss Teaching Personnel 551.074


10. **Consider, Discuss, and Take Action on Teaching Personnel**—Motion 2822 by Charles Trail, seconded by Mark Hanson, to accept the resignations of Clinton Edmondson and Michael Jackson. Motion carried unanimously.

11. **Superintendent's Report**
11.1 Vehicle Needs

12. **Adjournment**—Motion 2823 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 8:20 pm. Motion carried unanimously.



Board President



Board Secretary