

Bellevue Independent School District  
Regular Meeting  
April 29, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, April 29, 2014, at 7:30p.m. in the school library. Members present were: Charles Trail, Ross Cantrell, Mitchell Ford, Mark Hanson, and John Grunseich, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were: Jimmy Terry and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**—
4. **Minutes of Previous Meeting**—Motion 2450 by Mitchell Ford, seconded by John Grunseich, to approve the minutes of the regular meeting of March 24, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2451 by John Grunseich, 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 on Joining Friends of Texas Public Schools**—Motion 2452 by Mark Hanson, seconded by Ross Cantrell, to TABLE the motion to approve joining Friends of Texas Public Schools. Motion carried unanimously.
8. **First Reading of Update 99--** No action taken.
9. **Consider, Discuss, and Take Action to Approve Applying for a State Waiver on Instruction Days Missed Because of Bad Weather**—Motion 2453 by Ross Cantrell, seconded by John Grunseich, to approve applying for a waiver for instructional days missed due to bad weather. Motion carried unanimously.

10. **Discussion Related to the Purchase of a Survive-A-Storm Shelter—**  
Information only. No action taken.
  
11. **Superintendent's Report**
  - 11.1 Roof on Ag Shop
  - 11.2 New Pick-up
  
12. **Adjournment—**Motion 2454 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 9:00 pm. Motion carried unanimously.

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Board President

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Board Secretary