

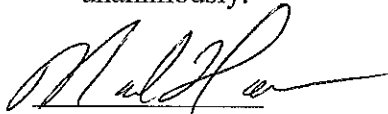
Bellevue Independent School District  
Special Meeting  
August 11, 2016

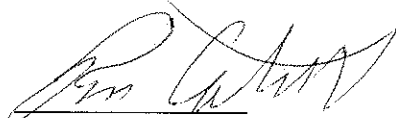
The Board of Trustees of Bellevue Independent School District met in special meeting on August 11, 2016, at 6:00 in the school library at 500 Seventh Street, Bellevue, Texas.

Members present were: Mark Hanson, Ross Cantrell, John Grunseich and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Mitchell Ford, Charles Trail, and Larry Belcher

1. Call to Order and Open Meeting Notice---Presiding Officer Mark Hanson called the meeting to order at 6:00p.m. and read the Open Meeting Notice.
2. Open Forum For Anyone Desiring to Address Trustees:  
None present
3. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel – Teachers Contracts  
At 6:01 p.m. Trustees went into closed session to discuss personnel-Teachers Contracts. Closed session ended at 6:10 p.m.
4. Approve professional personnel employment for the third grade for the 2016-2017 school year—Motion 2940 by Ross Cantrell seconded by John Grunseich, to approve hiring Brittney Stoner as third grade teacher. Motion carried unanimously.
5. Approve endorsing a candidate to fill the Region 9 position on the TASB Board of Directors----Motion 2941 by John Grunseich, seconded by Jimmy Terry, to approve the Superintendent’s recommendation to endorse Lanny Evans to fill the Region 9 position on the TASB Board of Directors. Motion carried unanimously.

6. Consider, Discuss, and Take Action on adopting Board Policy FNF (LOCAL), which includes a drug testing policy—Motion 2942 by John Grunseich, seconded by Ross Cantrell to adopt Board Policy FNF (LOCAL). Motion carried unanimously.
  
7. Consider, Discuss, and Take Action on using Drug & Alcohol Testing Compliance Services to do drug testing—Motion 2943 by Mark Hanson, seconded by John Grunseich to use Drug & Alcohol Testing Compliance Services to do drug testing. Motion carried unanimously.
  
8. Consider, Discuss, and Take Action on proposed tax rate for 2017—Motion 2944 by Jimmy Terry, seconded by Ross Cantrell, to propose the present tax rate of \$1.17. Motion carried unanimously.
  
9. Adjournment----Motion 2945 by Jimmy Terry, seconded by Ross Cantrell, to adjourn the meeting at 7:00 p.m. Motion carried unanimously.

  
Board President

  
Board Secretary