

Bellevue Independent School District
Regular Meeting
August 25, 2014

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 25, 2014, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Mark Hanson, Ross Cantrell, Charles Trail, John Grunseich, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Michael Qualls. Board members absent were: Mitchell Ford and Larry Belcher

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 8:30p.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 from Previous Meeting**—Motion 2484 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the meeting of July 28,2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2485 by John Grunseich, seconded by Charles Trail, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
- 7a. **Consider, Discuss, and Take Action on Personnel**—Motion 2486 by John Grunseich, seconded by Charles Trail, to accept the Superintendent's recommendation to accept Jan Bicsak's resignation. Motion carried unanimously.
- 7b. **Consider, Discuss, and Take Action on Personnel**—Motion 2487 by John Grunseich, seconded by Charles Trail to accept the Superintendent's recommendation to employ Kassie Davis, subject to assignment, on a one-year probationary contract for ten months. Motion carried unanimously.

8. **Consider, Discuss, and Take Action on Budget Amendments--** Motion 2488 by Jimmy Terry, seconded by Ross Cantrell, to approve Budget Amendments as presented. Motion carried unanimously.

9. **Consider, Discuss and Take Action on approval of the Budget for the 2014-15 school year--** Motion 2489 by Mark Hanson, seconded by Ross Cantrell, to approve the 2014-15 Budget as presented. Motion carried unanimously.

10. **Consider, Discuss and Take Action on Setting Tax Rate –** Motion 2490 by Mark Hanson, seconded by John Grunseich, to adopt a tax rate of \$1.17. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Policy Update 100, Affecting Local Policies (see attached list)—**Motion 2491 by Ross Cantrell, seconded by John Grunseich, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 100. Motion carried unanimously.

12. **Superintendent’s Report**

12.1 **FIRST Report**

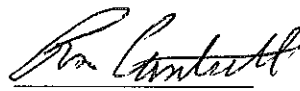
12.2 **Change October, December, & January Board Meeting Dates**

12.3 **Board Training Opportunities**

13. **Adjournment—**Motion 2492 by Mark Hanson, seconded by Charles Trail, to adjourn the meeting at 9:20 p.m. Motion carried unanimously.



Board President



Board Secretary