

Bellevue Independent School District
Regular Meeting
February 16, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 16, 2017 at 7:30 p.m. in the school library. Members present were Mitchell Ford, Mark Hanson, Ross Cantrell, and John Grunseich, and Larry Belcher. Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Charles Trail arrived at 9:15 p.m. Board members absent were Jimmy Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:40p.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 2974 by John Grunseich, seconded by Mitch Ford, to approve the minutes of the regular meeting of January 19, 2017, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2975 by John Grunseich, seconded by Larry Belcher, 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. **Call for Election of Board Members for May 6, 2017**— Motion 2976 by Ross Cantrell, seconded by Mitch Ford to call for election of two board members for full terms on May 6, 2017. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Appointing Election Judges**—
Motion 2977 by John Grunseich, seconded by Ross Cantrell, to appoint the following election judges: Motion carried unanimously.
Early Voting Judge, Carla Mayo
Early Voting Alternates, Misty Allison
Bellevue Judge, Vickie Carle
Bellevue Alternate, Eula Johnson

9. **Public Hearing on TAPR (Texas Academic Performance Report)**
10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:40 pm Trustees went into closed session to discuss personnel. Closed session ended at 9:30 pm.
 - 10.1 Discuss Principal’s and Counselor’s Employment
11. **Accept Resignation from Britney Goehring**—Motion 2978 by Ross Cantrell, seconded by John Grunseich, to accept Resignation from Britney Goehring. Motion carried unanimously.
12. **Consider, Discuss, and Take Action to Approve Superintendent’s Recommendation on Principal’s Contract**—Motion 2979 by Larry Belcher, seconded by Charles Trail, to approve Michael Qualls’s contract as principal for July 1, 2017 – June 30, 2019 school years. Motion carried unanimously.
13. **Consider, Discuss, and Take Action to Approve Superintendent’s Recommendation on Counselor’s Contract**—Motion 2980 by John Grunseich, seconded by Mitch Ford, to approve Johney Chandler’s contract as counselor for the 2017-2018 school year. Motion carried unanimously.
14. **Superintendent’s Report**
 - 14.1 Board Training February 20, 2017
 - 14.2 TASB Spring Workshop – at Region 9 ESC
 - 14.3 Bus purchase
 - 14.4 Pickup replacement
15. **Adjournment**—Motion 2981 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 9:35 pm. Motion carried unanimously.



Board President



Board Secretary

Bellevue Independent School District
Special Meeting
February 21, 2017

The Board of Trustees of Bellevue Independent School District met in a special session on Tuesday, February 21, 2017 at 8:00 a.m. in the school library. Members present were Mark Hanson, Charles Trail, Ross Cantrell and Jimmy Terry. Also present was Superintendent Dean Gilstrap.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 8:05 am. and read the Open Meeting Notice.
2. **Consider, Discuss and Take Action to accept bid on 1999 Suburban**—Motion 2982 by Mark Hanson, seconded by Charles Trail, to accept the bid of \$1400.00 for 1999 Suburban. Motion carried unanimously.
3. **Consider, Discuss and Take Action to accept bid on 2004 Suburban**—Motion 2983 by Ross Cantrell, seconded by Jimmy Terry, to accept the bid of \$3251.00 or 2004 Suburban. Motion carried unanimously.
4. **Adjournment**—Motion 2984 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 8:07 am. Motion carried unanimously.


Board President


Board Secretary