

Bellevue Independent School District
Regular Meeting
February 24, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 24, 2014, at 7:30p.m. in the school library. Members present were Charles Trail, Jimmy Terry, Mark Hanson, Mitchell Ford, Ross Cantrell, John Grunseich, and Larry Belcher. Also present was Superintendent Dean Gilstrap.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:50p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2431 by Jimmy Terry, seconded by Charles Trail, to approve the minutes of the regular meeting of January 23, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2432 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. **Consider, Discuss, and Take Action on Resolution on establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2433 by Ross Cantrell, seconded by Mark Hanson, to approve Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 10, 2014**--- Motion 2434 by John Grunseich, seconded by Mitchell Ford, to call for election of two board members for full terms on May 10, 2014. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 2435 by John Grunseich, seconded by Larry Belcher, to appoint the following election judges: Motion carried unanimously.
 - Early Voting Judge, Tracie Wise
 - Early Voting Alternates, Dean Gilstrap and Carla Mayo
 - Bellevue Judge, Vickie Carle
 - Bellevue Alternate, Freita Bartlett

10. **Consider, Discuss, and Take Action on the Purchase of Security Cameras**—Motion 2436 by Mark Hanson, seconded by John Grunseich, to approve the purchase of security cameras from Guardian (option #1). Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Purchase of Controlled Access of Main Building**—Motion 2436 by Mark Hanson, seconded by Larry Belcher, to, to approve the purchase of controlled access from Guardian to the main building. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Budget Amendments**—Motion 2437 by Mitchell Ford, seconded by Charles Trail, to approve budget amendments for \$ 45,000 as presented. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:53pm Trustees went into closed session to discuss personnel. Closed session ended at 9:15pm.

13.1 Discuss Principal's and Counselor's Employment

14. **Consider, Discuss, and Take Action on Principal's Contract**—Motion 2438 by Jimmy Terry, seconded by Larry Belcher, to extend Aaron Tefertiller's contract as principal for one year. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Counselor's Contract**—Motion 2439 by Ross Cantrell, seconded by John Grunseich, to renew Johney Chandler's contract as counselor for one year. Motion carried unanimously.

16. **Superintendent's Report**

16.1 Lexan Glass Update

17. **Adjournment**—Motion 2440 by Larry Belcher, seconded by John Grunseich, to adjourn the meeting at 9:30pm. Motion carried unanimously.

Board President

Board Secretary