

Bellevue Independent School District
Regular Meeting
January 22, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 22, 2015, at 7:30p.m In the school library. Members present were Mark Hanson, Jimmy Terry, Mitchell Ford, Ross Cantrell, Charles Trail and John Grunseich, with Superintendent Dean Gilstrap and Principal Michael Qualls. Board member Larry Belcher arrived at 7:40p.m.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2797 by Ross Cantrell, seconded by John Grunseich, to approve the minutes of the regular meeting of December 18, 2014, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2798 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 Policy Update 101, Affecting Local Policies (see attached list)**—Motion 2799 by Mark Hanson, seconded by Ross Cantrell, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 101. Motion carried unanimously.

BE (LOCAL): BOARD MEETINGS

CH (LOCAL): PURCHASING AND ACQUISITION

DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS-EMPLOYEE COMPLAINTS/ GRIEVANCES

EB (LOCAL): SCHOOL YEAR

FFG (LOCAL): STUDENT WELFARE

FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF (LOCAL): PUBLIC COMPLAINTS

8. **Superintendent's Report**

8.1 Update on bill's filed in the 84th Legislative Session

9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 8:15 p.m. The closed session ended at 8:30p.m.

9.1 Superintendent's Evaluation

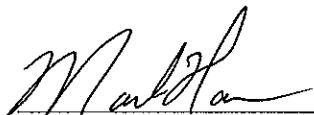
9.2 Superintendent's Contract

9.3 Discuss Personnel


10. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2800 by Jimmy Terry, seconded by Mark Hanson, to extend Dean Gilstrap's contract as Superintendent for two years: July 1, 2015 through June 30,2017. Motion carried unanimously.

11. **Adjournment**--- Motion 2801 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 8:40p.m. Motion carried unanimously.

Bellevue ISD Trustees
Minutes of 1/22/15
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Board President



Board Secretary