

Bellevue Independent School District
Regular Meeting
January 23, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, January 23, 2012, at 7:30p.m. In the school library. Members present were Bill Tyson, Mark Hanson, Larry Belcher, Jimmy Terry and John Grunseich, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board member Perry Garrison and Ross Cantrell were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson 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 2255 by Bill Tyson, seconded by John Grunseich, to approve the minutes of the regular meeting of December 15, 2011, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2256 by John Grunseich, seconded by Mark Hanson, 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. **Public Hearing on AEIS Report**--- Motion 2257 by Mark Hanson, seconded by Larry Belcher, to approve AEIS report. Motion carried unanimously.
8. **Superintendent's Report**
 - 8.1 TASB Grassroots Meeting
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 9:05 p.m. The closed session ended at 10:00p.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---** No action Taken.

11. **Adjournment---** Motion 2259 by Larry Belcher, seconded by Mark Hanson, to adjourn the meeting at 10:05 p.m. Motion carried unanimously.

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Board President

Board Secretary