

Bellevue Independent School District
Regular Meeting
January 24, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, January 24, 2013, at 7:30p.m In the school library. Members present were Charles Trail, Mark Hanson, Larry Belcher, Jimmy Terry, Mitchell Ford, Ross Cantrell and John Grunseich, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller..

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35p.m. And read the Open Meeting Notice.

2. **Invocation**—Invocation was given by John Grunseich.

3. **Open Forum for anyone desiring to address Trustees**—

Kody Coonfield
Corey Jackson
Kim Maddin
Justin Lawler
Jaime Lawler
Kenny Lemons- Sheriff
Clifford Deweber
Bettye Gregory
Marsha Hanson

Came to hear from Sheriff Kenny Lemons

4. **Minutes of Previous Meeting**—Motion 2340 by Mitchell Ford, seconded by John Grunseich, to approve the minutes of the regular meeting of December 19, 2012, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2341 by Larry Belcher, 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. **Audience with Clay County Sheriff, Kenny Lemons Regarding the Safety of Clay County Schools**—Information only. Sheriff Lemons addressed the board regarding safety issues in light of recent school shootings. No action taken.

8. **Public Hearing on AEIS Report**--- Motion 2342 by Mark Hanson, seconded by Larry Belcher, to approve AEIS report. Motion carried unanimously.

9. **Consider, Discuss, and Take Action Regarding Suspending the 15% Rule on EOC Test for the 2012-2013 School Year**—Motion 2343 by John Grunseich, seconded by Charles Trail, to approve suspending the implementation of the 15% rule for the 2012-2013 school year. Motion carried unanimously.

10. **Update on Weighted Credit for Certain Courses**— Information only. Mr. Aaron Tefertiller gave an update on the weighted credit for certain courses. No action taken.

11. **Superintendent's Report**

11.1 School Board Election Information

12. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 9:45 p.m. The closed session ended at 10:55p.m.

12.1 Superintendent's Evaluation

12.2 Superintendent's Contract

12.3 Discuss Personnel

13. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2344 by John Grunseich, seconded by Larry Belcher, to extend Dean Gilstrap's contract as Superintendent for two years: July 1, 2013 through June 30,2015. Motion carried unanimously.

14. **Adjournment**--- Motion 2345 by Charles Trail, seconded by John Grunseich, to adjourn the meeting at 11:00 p.m. Motion carried unanimously.

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Board President

Board Secretary