

Bellevue Independent School District
Regular Meeting
July 20, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, July 20, 2017 at 7:30 p.m. in the school library. Members present were Mark Hanson, Mitchell Ford, Ross Cantrell, Jimmy Terry and John Grunseich, Elwyn Liggett, Also present was Superintendent Dean Gilstrap. Charles Trail arrived at 7:35PM

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 Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**—
Cinny Terry – Bellevue Community Action Committee
4. **Minutes of Previous Meeting**—Motion 3017 by Ross Cantrell, seconded by Charles Trail, to approve the minutes of the regular meeting of June 15, 2017 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3018 by John Grunseich, seconded by Elwyn Liggett, 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. **Approve a Resolution Regarding Transporting Students That Live in a Hazardous Zone**—Motion 3019 by Mark Hanson, seconded by Charles Trail, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Lunch and Breakfast Prices for adult meals**—Motion 3020 by John Grunseich seconded by Ross Cantrell to approve the increase for adult breakfast from \$2.00 to \$2.25 and adult lunch from \$3.50 to \$3.75. Motion carried unanimously.
9. **Consider, Discuss, and Take Action to approve Audit Engagement Letter from Steve Gilland, P.C.**—Motion 3021 by Ross Cantrell, seconded by Elwyn Liggett, to approve Audit Engagement Letter from Steve Gilland, P.C. Motion carried unanimously.
10. **Consider, Discuss, and Take Action to approve Property & Casualty carrier for the 2017-2018 school year**—Motion 3022 by Elwyn Liggett, seconded by Mitch Ford, to approve T.P.S. as the Property & Casualty carrier for the 2017-2018 school year. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Auxiliary Staff Pay Schedule**—Motion 3023 by Charles Trail, seconded by John Grunseich, to move up 2 pay steps regarding the pay scale for auxiliary staff. Motion carried unanimously.
12. **Consider, Discuss, and Take Action to approve MOU and Addendum with NCTC for dual credit courses**—Motion 3024 by Ross Cantrell, seconded by John Grunseich, to approve MOU and Addendum with NCTC for dual credit courses. Motion carried unanimously.
13. **Consider, Discuss, and Take Action on Student Code of Conduct Handbook**—Motion 3025 by Jimmy Terry, seconded by Mitch Ford, to approve changes in the Student Code of Conduct for the 2017-2018 school year. Motion carried unanimously.
14. **Reviewed the Faculty Handbook for 2017-2018 school year**—No action taken.
15. **Reviewed the Student Handbook for 2017-2018 school year**—No action taken.
16. **Superintendent's Report**
16.1 Auditorium painting
16.2 Gas line issue
17. **Adjournment**—Motion 3026 by Ross Cantrell, seconded by Elwyn Liggett, to adjourn the meeting at 9:15 pm. Motion carried unanimously.



Board President



Board Secretary