

Bellevue Independent School District
Regular Meeting
July 27, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 27, 2015 at 7:30p.m. in the school library. Members present were Mark Hanson, Mitchell Ford, Ross Cantrell, Jimmy Terry and John Grunseich. Also present were Superintendent Dean Gilstrap and Principal Michael Qualls. Board member absent were: Charles Trail. Larry Belcher.

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 Mitchell Ford.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2840 by Ross Jimmy Terry, seconded by John Grunseich, to approve the minutes of the regular meeting of June 22, 2015, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2841 by John Grunseich, seconded by Jimmy Terry, 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 2842 by Ross Cantrell, seconded by John Grunseich, to approve the Resolution regarding transporting students that live in a hazardous zone. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2843 by John Grunseich, seconded by Mitchell Ford, to approve changes in the Student Code of Conduct for the 2015-2016 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2844 by John Grunseich, seconded by Jimmy Terry, to approve changes in the Student Handbook for the 2015-2016 school year. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2845 by John Grunseich, seconded by Ross Cantrell, to approve changes in the Faculty Handbook for the 2015-2016 school year. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Insurance Policies for Property & Casualty Coverage**—Motion 2846 by Mark Hanson, seconded by Ross Cantrell, to approve the insurance rates for the new policy year. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Proposed Tax Rate for 2015**—Motion 2847 by Mark Hanson, seconded by Jimmy Terry, to approve keeping the current tax rate of \$1.17. Motion carried unanimously.

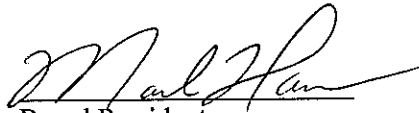
13. **Consider, Discuss and Take Action on Increasing the Price of an Adult Lunch**—Motion 2848 by John Grunseich, seconded by Mitchell Ford, to approve raising the price of an adult lunch to \$3.50. Motion carried unanimously.

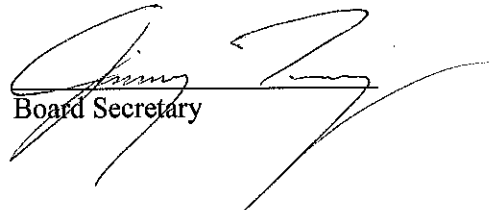
14. **Consider, Discuss, and Take Action the Contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott LLC**—Motion 2849 by Mark Hanson, seconded by Ross Cantrell, to approve the contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott LLC. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Board Policy EIC (LOCAL)**—Motion 2850 by Mark Hanson, seconded by John Grunseich, to TABLE EIC (LOCAL) policy as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy. Motion carried unanimously.

16. **Superintendent's Report**
16.1 Gym Project
16.2 Meet the Teachers Night

17. **Adjournment**—Motion 2851 by Ross Cantrell, seconded by Mitchell Ford, to adjourn the meeting at 9:50pm. Motion carried unanimously.


Board President


Board Secretary