

Bellevue Independent School District
Regular Meeting
June 15, 2017

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, June 15, 2017, at 7:30 p.m. in the school library. Members present were: Mitchell Ford, Mark Hanson, Jimmy Terry, John Grunseich, Ross Cantrell, and Elwyn Liggett with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Charlie Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:35 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Elwyn Liggett.
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 3013 by John Grunseich, seconded by Elwyn Liggett, to approve the minutes of the regular Meeting of May 23, 2017 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3014 by Ross Cantrell, 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 benefits that the District will furnish for employees through Financial Benefits Services**—Motion 3015 by John Grunseich, seconded by Ross Cantrell, to approve benefits that the District will furnish for employees through Financial Benefits Services. (Telehealth Coverage) Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Service Agreement with Region 9 ESC**—Motion 3016 by Elwyn Liggett, seconded by Mitch Ford, to approve the Service Agreement with Region 9 ESC. Motion carried unanimously.
9. **Presentation of Preliminary STAAR results.** No action taken.

10. **Superintendent's Report**
10.1 Ag building maintenance
10.2 Maintenance personnel

11. **Adjournment**—Motion 3017 by Ross Cantrell, seconded by Elwyn Liggett, to adjourn the meeting at 9:15 p.m. Motion carried unanimously.



Board President



Board Secretary