

Bellevue Independent School District
Regular Meeting
June 25, 2012

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 25, 2012, at 7:30p.m. in the school library. Members present were Mitchell Ford, John Grunseich, Larry Belcher, and Ross Cantrell, with Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Mark Hanson, Jimmy Terry, and Perry Garrison were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich 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**—
Gayl Belcher- Yearbooks
4. **Minutes of Previous Meeting**—Motion 2293 by John Grunseich, seconded by Ross Cantrell, to approve the minutes of the Regular Meeting of May 28, 2012, and the Special Meeting of June 1, 2012 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2294 by John Grunseich, seconded by Larry Belcher, 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. **Consider, Discuss, and Take Action on Update 94**—Motion 2295 by John Grunseich, seconded by Ross Cantrell, to add, revise, delete (LOCAL) Policy FFAF recommended by Eichelbaum Law Firm. Motion carried unanimously.
8. **Review and Approve Federal Title Funds**—Motion 2296 by Ross Cantrell, seconded by Larry Belcher, to approve the Title Fund amounts for the 2012-2013 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Cafeteria Charges for 2012-2013 School Year**—Motion 2297 by John Grunseich, seconded by Mitchell Ford, to approve increasing the adult breakfast fees to \$2.00 in order to remain in compliance with the federal reimbursement program. Motion carried unanimously.

10. **Superintendent's Report**
 - 10.1 Modular Building Progress
 - 10.2 Old Cafeteria Building
 - 10.3 Summer Tutorials

11. **Adjournment**—Motion 2298 by Larry Belcher, seconded by John Grunseich, to adjourn the meeting at 8:51 pm. Motion carried unanimously.

Board President

Board Secretary