

Bellevue Independent School District
Regular Meeting
March 20, 2017


The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 20, 2017, at 7:30p.m. in the school library. Members present were John Grunseich, Ross Cantrell, Jimmy Terry, and Mark Hanson. Also present were Superintendent Dean Gilstrap, and Principal Michael Qualls. Board members absent were: Mitchell Ford, Charles Trail and Larry Belcher.

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 Michael Qualls.
3. **Open Forum for anyone desiring to address Trustees**—
Larry Bowen
4. **Minutes of Previous Meeting**—Motion 2982 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the regular meeting of February 16, 2017, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2983 by John Grunseich, seconded by Mark Hanson, 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. **Financial Benefit Solutions Presentation ---- No action taken**
8. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL) ---**
Existing investment policy was reviewed.
9. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD----** Motion 2984 by Jimmy Terry, seconded by John Grunseich, to approve a resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Update 107** – Motion 2985 by Ross Cantrell, seconded by Jimmy Terry, to approve update 107. Motion carried unanimously.
11. **Approve Instructional Materials Allotment and TEKS Certification, 2017-2018**—Motion 2986 by Ross Cantrell, seconded by Mark Hanson, to approve the instructional materials and TEKS certification for 2017-2018. Motion carried unanimously.
12. **Approve purchase of two Ford Expeditions through BuyBoard** — Motion 2987 by Ross Cantrell, seconded by Jimmy Terry to approve the purchase of two Ford Expeditions through BuyBoard. Motion carried unanimously.
13. **Approve purchase of 2017 pickup through BuyBoard** —Motion 2988 by John Grunseich, seconded by Mark Hanson to approve purchase of 2017 pickup through BuyBoard. Motion carried unanimously.
14. **Approve Waiver for Early Release Days for the 2017-2018, 2018-2019, 2019-2020 School Years.** Motion 2989 by Ross Cantrell, seconded by Jimmy Terry, to approve the waiver for Early Release Days for 2017-2018, 2018-2019, 2019-2020 School Years. Motion carried unanimously.
15. **Approve sending DIP (District of Innovation Plan) to TEA (Texas Education Agency) for approval.** — Motion 2990 by Mark Hanson, seconded by John Grunseich, to approve sending DIP (District of Innovation Plan) to TEA (Texas Education Agency) for approval. Motion carried unanimously.
16. **Approve Budget Amendment as presented.** — Motion 2991 by Ross Cantrell, seconded by Jimmy Terry, to approve the Budget Amendment as presented. Motion carried unanimously.
17. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel—**
 - 17.1 At 9:25 pm Trustees went into closed session to discuss personnel. Closed session ended at 9:38 pm.
18. **Consider, Discuss, and Take Action to Approve Superintendent's Recommendation on Professional Personnel Employment for 2017-2018**— Motion 2992 by Mark Hanson, seconded by Jimmy Terry, to accept the resignation of Mrs. Thomas. Motion carried unanimously. —Motion 2993 by John Grunseich, seconded by Ross Cantrell to approve the Superintendent's recommendation on professional personnel employment on the attached list for the 2017-2018 school year.. Motion carried unanimously.

19. **Superintendent's Report**
19.1 **Wichita Falls TASB Spring Workshop – April 3, 2017**
19.2 **Student Handbook**

20. **Adjournment**—Motion 2993 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 10:00 p.m. Motion carried unanimously.



Board President



Board Secretary