

Bellevue Independent School District
Regular Meeting
March 25, 2013

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 25, 2013, at 7:30p.m. in the school cafeteria. Members present were Ross Cantrell, Jimmy Terry, Larry Belcher and Mitchell Ford . Also present were Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. . Board members absent were: Mark Hanson, John Grunseich, and Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Ross Cantrell called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2354 by Jimmy Terry, seconded by Mitchell, to approve the minutes of the regular meeting of February 25, 2013, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2355 by Larry Belcher, seconded by Ross Cantrell, 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. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)**--- Existing investment policy was reviewed.
8. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD**---- Motion 2356 by Jimmy Terry, seconded by Mitchell Ford, to approve a resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Canceling the May 11,2013 Trustee Election** – Motion 2357 by Ross Cantrell, seconded by Mitchell Ford, to approve the ORDER declaring unopposed candidates as elected and to cancel the election called for May 11,2013. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Update 96**—Motion 2358 by Larry Belcher, seconded by Jimmy Terry, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 96. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Extending the Depository Contract with Jacksboro National Bank**-- Motion 2359 by Ross Cantrell, seconded by Larry Belcher, to extend the Depository contract with Jacksboro National Bank for an additional 2 years. Motion carried unanimously.

12. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

12.1 At 8:07pm Trustees went into closed session to discuss personnel. Closed session ended at 8:09pm.

13. **Consider, Discuss, and Take Action on Principal's Contract**—Motion 2360 by Larry Belcher, seconded by Mitchell Ford, to approve changing the Principal's contract from one year to two years. Motion carried unanimously

14. **Purchase of New Public Address System for all Classrooms**—Motion 2361 by Larry Belcher, seconded by Ross Cantrell, to approve the purchase of the new Public Address System for all classrooms. Motion carried unanimously.

15. **Superintendent's Report**

15.1 Greer Scholarship Funds for 2012

15.2 Board Training

16. **Adjournment**—Motion 2362 by Jimmy Terry, seconded by Mitchell Ford, to adjourn the meeting at 8:43pm. Motion carried unanimously.

Board President

Board Secretary