

Bellevue Independent School District
Regular Meeting
May 25, 2015

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 25, 2015, at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Charles Trail, Mark Hanson and Jimmy Terry, Also present was Superintendent Dean Gilstrap. Board member absent was John Grunseich. Board Member Larry Belcher came in at 7:43 p.m.

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 Dean Gilstrap.
3. **Oath of office to new board members**—Newly elected board members, Ross Cantrell and Mitchell Ford were sworn in by notary public Tracie Wise.
4. **Consider, Discuss and Take Action on Electing Board Officers**—
Nominations were opened for President—Mark Hanson was nominated. Motion 2824 by Charles Trail, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously.
Nominations were opened for Vice President—John Grunseich was nominated. Motion 2825 by Charles Trail, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously.
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 2826 by Charles Trail, seconded by Ross Cantrell to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—
None present.
6. **Minutes of Previous Meeting**—Motion 2827 by Jimmy Terry, seconded by Mitchell Ford, to approve the minutes of the regular meeting of April 27, 2015, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2828 by Charles Trail, seconded by Jimmy Terry, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

9. **Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel. Closed session ended at 8:10 p.m.

9.1 Discuss Personnel 551.074

10. **Consider, Discuss, and Take Action to Approve Hiring the Following Teachers**—Motion 2829 by Ross Cantrell, seconded by Mitchell Ford, to accept the superintendent's recommendation to hire Danny Pruett as Social Studies Teacher. Motion carried unanimously.

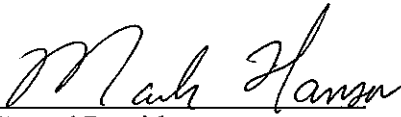
11. **Presentation of Water Problem in Gym Walls**—Information only. Dean Gilstrap presented information regarding how to fix the water problem in the gym walls. No action taken

12. **Superintendent's Report**

12.1 Used buses

12.2 Update 102

13. **Adjournment**—Motion 2830 by Larry Belcher, seconded by Ross Cantrell, to adjourn the meeting at 9:05p.m. Motion carried unanimously.


Board President


Board Secretary