

Bellevue Independent School District  
Regular Meeting  
May 26, 2014

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, May 26, 2014, at 7:30p.m. in the school library. Members present were Mitchell Ford, Ross Cantrell, Charles Trail, John Grunseich, Mark Hanson and Jimmy Terry, with Superintendent Dean Gilstrap and Principal, Aaron Tefertiller. Board member absent was 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 Ross Cantrell.
3. **Oath of office to new board members**—Newly elected board member, Mark Hanson was 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 2455 by Ross Cantrell, seconded by Jimmy Terry, to cease nominations. Motion carried unanimously.  
Nominations were opened for Vice President—John Grunseich was nominated. Motion 2456 by Ross Cantrell, seconded by Jimmy Terry, to cease nominations. Motion carried unanimously.  
Nominations were opened for Secretary—Ross Cantrell was nominated. Motion 2457 by Mitchell Ford, seconded by Jimmy Terry to cease nominations. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—  
None present.
6. **Minutes of Previous Meeting**—Motion 2458 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the regular meeting of April 29, 2014, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2459 by John Grunseich, seconded by Charles Trail, 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. **Consider, Discuss, and Take Action on Policy Update 99, Affecting Local Policies (see attached list)**—Motion 2460 by Ross Cantrell, seconded by John Grunseich, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Update 99. Motion carried unanimously.

10. **Executive Session:** Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel and Texas Government Code, Chapter 551.076 to Discuss Security. At 8:00 p.m. Trustees went into closed session to discuss personnel and security. Closed session ended at 8:30 p.m.

10.1 Discuss Personnel 551.074

10.2 Resignations

10.3 Security 551.076

11. **Consider, Discuss, and Take Action on Principal's Position**—Motion 2461 by John Grunseich, seconded by Jimmy Terry, to approve Michael Qualls as Principal. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on a Girl's Athletic Coach**—No action taken

13. **Consider, Discuss, and Take Action on Hiring a Math Teacher**—Motion 2462 by Ross Cantrell, seconded by Charles Trail, to Hire Rachel Eckeberger as a math teacher. Motion carried unanimously.

14. **Superintendent's Report**

14.1 Summer Hours

15. **Adjournment**—Motion 2463 by Charles Trail, seconded by Mitchell Ford, to adjourn the meeting at 8:42p.m. Motion carried unanimously.

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Board President

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Board Secretary