

Bellevue Independent School District
Regular Meeting
June 27, 2016

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 27, 2016, at 7:30 p.m. in the school library. Members present were: Mitchell Ford, Mark Hanson, Jimmy Terry, John Grunseich, and Ross Cantrell, with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were: Charlie Trail and Larry Belcher.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:40 p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Minutes of Previous Meeting**—Motion 2921 by Ross Cantrell, seconded by Mitch Ford, to approve the minutes of the regular Meeting of May 23, 2016 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2922 by John Grunseich, seconded by Jimmy Terry, 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 increasing student lunches to \$2.50**—Motion 2923 by Ross Cantrell, seconded by Mitch Ford, to increase student lunches to \$2.50. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on budget amendment for Ag equipment & gym floor**—Motion 2924 by John Grunseich, seconded by Mark Hanson, to amend the budget for Ag equipment & gym floor. Motion carried unanimously.
9. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**
At 8:20 p.m. Trustees went into closed session to discuss Science Teacher. Closed session ended at 8:25 p. m.
9.1 Science Teacher

10. **Consider, Discuss, and Take Action on Items Discussed in Executive Session**— Motion 2925 by John Grunseich, seconded by Ross Cantrell, to accept the Superintendents recommendation to hire Arissa Faglie as Science teacher. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on the Audit Proposal From Stephen Gilland**—Motion 2926 by Ross Cantrell, seconded by John Grunseich, to accept the audit proposal from Stephen Gilland. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on FFA(LOCAL) Wellness Policy**—Motion 2927 by Jimmy Terry, seconded by Mitch Ford, to approve FFA(LOCAL) Wellness Policy. Motion carried unanimously.

13. **Discussion of proposed drug testing policy**

14. **Superintendent's Report**

14.1 Update on gym renovation & floor

15. **Adjournment**—Motion 2928 by Ross Cantrell, seconded by Mark Hanson, to adjourn the meeting at 9:30 p.m. Motion carried unanimously.


Board President


Board Secretary