

Bellevue Independent School District  
Regular Meeting  
January 18, 2018

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 18, 2018 at 7:30 p.m. In the school library. Members present were Mark Hanson, Elwyn Liggett, Ross Cantrell, Charles Trail and John Grunseich, and Jimmy Terry with Superintendent Dean Gilstrap and Principal Michael Qualls. Board members absent were Mitch Ford.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:45 p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Charles Trail.
3. **Open Forum for anyone desiring to address Trustees**—  
No one
4. **Minutes of Previous Meeting**—Motion 3062 by Charles Trail, seconded by Elwyn Liggett, to approve the minutes of the regular meeting of December 14, 2017, and the special meeting of December 18, 2018 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 3063 by John Grunseich, seconded by Charles Trail, 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. **Public hearing on TAPR (Texas Academic Performance Report)** —  
No Action Needed
8. **Call for election of board members for May 5, 2018**—Motion 3064 by Jimmy Terry, seconded by Elwyn Liggett, to call for election of three board members, for full terms on May 5, 2018. Motion carried unanimously.
9. **Superintendent's Report**
  - 9.1 March Board Meeting
  - 9.2 TASB Grassroots Meeting February 27<sup>th</sup> @ Region 9

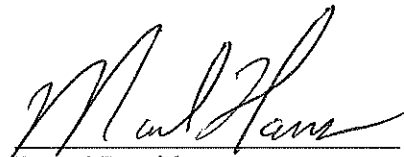
10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 8:45 p.m. The closed session ended at 9:30 p.m.


- 10.1 Superintendent's Evaluation
- 10.2 Superintendent's Contract

12. **Consider, Discuss, and Take Action from executive session---No Action Taken**

13. **Adjournment---** Motion 3065 by Ross Cantrell, seconded by Charles Trail, to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

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Board President

  
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Board Secretary