## Bellevue Independent School District Regular Meeting September 25, 2014

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 25, 2014, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: John Grunseich, Ross Cantrell, Larry Belcher and Charles Trail. Also present was Superintendent Dean Gilstrap and Principal Michael Qualls. Mark Hanson arrived at 7:50. Board members absent were: Mitchell Ford and Jimmy Terry

- 1. Call to Order and Open Meeting Notice—Presiding Officer John Grunseich called the meeting to order at 7:45pm and read the Open Meeting Notice.
- 2. Invocation—Invocation was given by Larry Belcher.
- 3. Open Forum for anyone desiring to address Trustees
  No one
- 4. Minutes from Previous Meeting—Motion 2484 by Larry Belcher, seconded by John Grunseich, to approve the minutes of the Regular meeting of August 25, 2014, and the Special meeting on August 25, 2014 as presented. Motion carried unanimously.
- Consider, Discuss and Take Action on payment of bills—Motion 2485 by Ross Cantrell, seconded by Larry Belcher, to approve payment of the bills.
   Motion carried unanimously.
- **6. Financial Report and Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
- Consider, Discuss, and Take Action on Budget Amendments—Motion 2486
  by Mark Hanson, seconded by Charles Trail, to approve the Budget Amendment
  as presented. Motion carried unanimously.
- 8. Superintendent's Report
  - 8.1 Open House-October 9, 2014
  - 8.2 Fall Festival- October 25, 2014
  - 8.3 Board Training
- 9. Adjournment—Motion 2487 by Larry Belcher, seconded by Charles Trail, to adjourn the meeting at 8:20pm. Motion carried unanimously.

**Board President** 

**Board Secretary**