

Bellevue Independent School District  
Regular Meeting  
November 26, 2012

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 26, 2012, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, John Grunseich, Mitchell Ford and Larry Belcher. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Board members absent were: Jimmy Terry, Mark Hanson and Charles Trail.

1. **Call to Order and Open Meeting Notice**—Presiding Officer John Grunseich called the meeting to order at 7:35pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by John Grunseich.
3. **Open Forum for anyone desiring to address Trustees**  
None Present
4. **Minutes from Previous Meeting**—Motion 2329 by John Grunseich, seconded by Larry Belcher, to approve the minutes of the meeting of October 22, 2012, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2230 by Ross Cantrell, seconded by Mitchell Ford, 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.
7. **Consider, Discuss, and Take Action on the Lease of the Copiers**—Motion 2331 by Ross Cantrell, seconded by John Grunseich to approve the lease of the copiers effective March 2012. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Auditor's Report**--- Motion 2332 by Mitchell Ford, seconded by Larry Belcher, to approve the auditor's report as presented. Motion carried unanimously.

**9. Consider, Discuss, and Take Action on Update 95**—Motion 2333 by Ross Cantrell, seconded by Mitchell Ford, to add, revise, delete (LOCAL) Policies recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 95. Motion carried unanimously.

**10. Superintendent’s Report**

**10.1 AEIS Report**


**10.2 Dates for the December & January Board Meeting**

**10.3 Bids on a New PA system for all Buildings**

**11. Adjournment**—Motion 2334 by Larry Belcher, seconded by John Grunseich, to adjourn the meeting at 9:10pm. Motion carried unanimously.



Board President



Board Secretary