

Bellevue Independent School District  
Regular Meeting  
October 22, 2012

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 22, 2012, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Ross Cantrell, Mark Hanson, John Grunseich, Mitchell Ford, Charles Trail, Larry Belcher and Jimmy Terry. Also present was Superintendent Dean Gilstrap, and Principal Aaron Tefertiller. Board members absent were: No One

1. **Call to Order and Open Meeting Notice**—Presiding Officer Mark Hanson called the meeting to order at 7:30pm and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**  
Brandy Ford to discuss fencing for playground
4. **Minutes from Previous Meeting**—Motion 2324 by Jimmy Terry, seconded by John Grunseich, to approve the minutes of the meeting of September 24, 2012 as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on payment of bills**—Motion 2325 by Ross Cantrell, seconded by Jimmy Terry, 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. **FIRST (Financial Integrity Rating System) Hearing**
8. **Consider, Discuss, and Take Action on FIRST Report---** Motion 2326 by Larry Belcher, seconded by John Grunseich to approve the FIRST Report as Presented. Motion carried unanimously.

**9. Presentation of TPRI (Texas Primary Reading Inventory) Results—**  
The results of the TPRI that was given to Kindergarten, First, and Second grades for the 2011-2012 school year was presented by Mr. Gilstrap.

**10. Presentation of the Preliminary 2012 AYP (Adequate Yearly Progress) Results—** Discussion only. No action taken

**11. Update on Grading Policy for EOC (End of Course)15% Rule--**  
Johney Chandler presented the update to the board on how the 15% rule for the EOC will be calculated. No action taken.

**12. Consider, Discuss, and Take Action on Bellevue ISD's Protocol & Procedures for Sports Related Concussions—**Motion 2327 by Mark Hanson, seconded by Jimmy Terry, to accept Mr. Tefertiller's proposal on Bellevue ISD's Protocol & Procedures for Sports Related Concussions. Motion carried unanimously.

**13. Superintendent's Report**

**13.1** Update 95

**13.2** Board Training October 23, 2012

**13.3** November, December, & January Board Meetings

**13.4** Changes in Lunch Offerings

**14. Adjournment—**Motion 2328 by Ross Cantrell, seconded by Larry Belcher, to adjourn the meeting at 8:48pm. Motion carried unanimously. .

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Board President

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Board Secretary