

Bellevue Independent School District  
Regular Meeting  
January 29, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 29, 2009, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, Kendall Spikes and Jimmy Terry, with superintendent Dean Gilstrap, and principal Terry Davis. Board members absent were Jason Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Perry Garrison.
3. **Open Forum for anyone desiring to address Trustees**—  
Kelly Sanders  
Cinny Terry  
Bobby Terry
4. **Minutes of Previous Meeting**—Motion 1981 by Mark Hanson, seconded by Kendall Spikes, to approve the minutes of the regular meeting of December 18, 2008, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1982 by Perry Garrison, seconded by Ross Cantrell, 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 AEIS Report---** No action taken.
8. **Consider, Discuss, and Take Action on Waiver for In-Service and Early Release Days for the 2009-10 and 2010-11 School Years and having a Modified TAKS Testing Days Schedule for the Current School Year---** Motion 1983 by Mark Hanson, seconded by Jimmy Terry, to approve the waiver for early release days and additional in-service days for teachers. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Joining the West Texas Food Service Cooperative---** Motion 1984 by Perry Garrison, seconded by Ross Cantrell, to approve joining the West Texas Food Service Coop for commercial food purchasing and/or commodity processing. Motion carried unanimously.

10. **Superintendent's Report**
  - 10.1 **February Board Training Opportunities**
  - 10.2 **Bus # 9 Repairs.**

11. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 7:55 p.m. The closed session ended at 9:35p.m.

- 11.1 Superintendent's Evaluation
- 11.2 Superintendent's Contract
- 11.3 Discuss Personnel

12. **Consider, Discuss, and Take Action on Superintendent's Employment Contract---** Motion 1985 by Mark Hanson, seconded by Jimmy Terry, to extend Dean Gilstrap's contract as superintendent for two years: July1,2009 through June 30, 2011. Motion carried unanimously.

13.**Adjournment---** Motion 1986 by Ross Cantrell, seconded by Perry Garrison, to adjourn the meeting at 9:50 p.m. Motion carried unanimously.

Bellevue ISD Trustees  
Minutes of 1/29/09  
Page two

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Board President

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Board Secretary