



BELLEVUE INDEPENDENT SCHOOL DISTRICT

P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

NOTICE IS HEREBY GIVEN of the regular meeting of the BOARD OF TRUSTEES of the BELLEVUE INDEPENDENT SCHOOL DISTRICT of Bellevue, Clay County, Texas 76228. The meeting is to be held on Monday, July 27, 2009, at 7:30 p.m., in the school library located at 500 Seventh Street, Bellevue, Texas. The purpose of said meeting is for considering and acting upon the following agenda:

- Item 1. Call to Order and Open Meeting Notice
- Item 2. Invocation
- Item 3. Open Forum for anyone desiring to address Trustees
- Item 4. Approve Minutes of Previous Meeting
- Item 5. Consider, Discuss, and Take Action on Payment of Bills
- Item 6. Financial Report and Monthly Investment Report
- Item 7. Consider, Discuss and Take Action on the Appraisal District's Budget for 2009-2010
- Item 8. Consider, Discuss and Take Action on Student Code of Conduct
- Item 9. Consider, Discuss and Take Action on Student Handbook
- Item 10. Consider, Discuss and Take Action on Faculty Handbook
- Item 11. Consider, Discuss and Take Action on Service Contract with Region 9 ESC.
- Item 12. Consider, Discuss, and Take Action on accepting proposal from Stephen Gilland for 2007-08 financial audit
- Item 13. Consider, Discuss, and Take Action on a resolution to reappraise property destroyed in the wildfires on April 9, 2009
- Item 14. Consider, Discuss, and Take Action on policy DEC (LOCAL)
- Item 15. Consider, Discuss, and Take Action on purchase of new activity bus
- Item 16. Consider, Discuss, and Take Action on Insurance Policies for Property and Casualty Coverage
- Item 17. Consider, Discuss, and Take Action on Teacher's Pay Schedule
- Item 18. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to Discuss Personnel
 - 18.1 Teachers positions
- Item 19. Consider, Discuss, and Take Action on Personnel
- Item 20. Superintendent's Report
 - 20.1 Graduation Requirements
 - 20.2 Rider 86 Money
 - 20.3 New Lockers
- Item 21. Adjournment

AND for conducting, considering and acting upon such other and further business as shall properly come before said meeting. Executive sessions may be conducted in accordance with the Open Meeting Act Vernon's Texas Revised Civil Statutes, Article 6252-17 Section 2(g). Posted Thursday, July 23, 2009, at 3:00p.m.

Educational programs conducted by the Bellevue I. S. D. serve people of all ages, regardless of socio-economic level, race, color, gender, religion, handicap or national origin.



**BELLEVUE
INDEPENDENT SCHOOL DISTRICT**

P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

**NOTICE OF REGULAR MEETING OF THE
BELLEVUE INDEPENDENT SCHOOL DISTRICT**

Notice is hereby given that on the 27th day of July, 2009, the Board of Trustees of the Bellevue School District will hold a regular meeting at 7:30 p.m., at the School building at 500 Seventh Street, Bellevue, Texas 76228. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 23rd day of July, 2009, this Notice was posted on the bulletin board in the School District Administration Building at 3:00 p.m. on said date.

Dean Gilstrap
Bellevue ISD Superintendent

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