

Bellevue Independent School District
Regular Meeting
July 27, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 27, 2009 at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, and Jimmy Terry with superintendent Dean Gilstrap, and principal Terry Davis. Jason Terry, Kendall Spikes, and Mark Hanson were absent.

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 Bill Tyson
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2020 by Perry Garrison, seconded by Ross Cantrell, to approve the minutes of the regular meeting of June 22, 2009, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2021 by Bill Tyson, seconded by Jimmy Terry, 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. **Consider, Discuss, and Take Action on Clay County Appraisal District's Budget for 2009-10**—Motion 2022 by Perry Garrison, seconded by Ross Cantrell, to approve CCAD budget proposed for 2009-10.. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on Student Code of Conduct**—Motion 2023 by Bill Tyson, seconded by Jimmy Terry to approve changes in the Student Code of Conduct for the 2009-2010 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2024 by Perry Garrison, seconded by Bill Tyson, to approve changes in the Student Handbook for the 2009-2010 school year. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2025 by Jimmy Terry, seconded by Ross Cantrell, to approve changes in the Faculty Handbook. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Service Contract with Region 9 ESC**—Motion 2026 by Bill Tyson, seconded by Ross Cantrell, to approve the Service Contract with Region 9 ESC. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on accepting audit proposal from Stephen Gilland P.C. for the 2009 Financial Audit**—Motion 2027 by Perry Garrison, seconded by Jimmy Terry, to accept the proposal from Stephen Gilland for the 2009 financial audit. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on a Resolution to Reappraise Property Destroyed in the Wildfires on April 9, 2009**—Motion 2028 by Bill Tyson, seconded by Perry Garrison, to approve the reappraisal of the property by CCAD that was destroyed in the wildfires. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on Policy DEC (LOCAL)**—Motion 2029 by Ross Cantrell, seconded by Jimmy Terry to adopt Board Policy DEC (LOCAL) as presented. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on the Purchase of a New Activity Bus**—Motion 2030 by Ross Cantrell, seconded by Perry Garrison, to table the motion of the purchase of a new activity bus until the next meeting. Motion carried unanimously.

16. **Consider, Discuss, and Take Action on Insurance Policies for Property and Casualty Coverage**—Motion 2031 by Bill Tyson, seconded by Jimmy Terry, to approve insurance rates for the new policy year from Boley-Featherston. Motion carried unanimously.

17. **Consider, Discuss, and Take Action on Teacher's Pay Schedule**—Motion 2032 by Ross Cantrell, seconded by Jimmy Terry to adopt the teacher's pay scales as presented. Motion carried : 3 for 1 abstained (Bill Tyson)

18. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

18.1 At 8:40pm Trustees went into closed session to discuss personnel. Closed session ended at 9:00 pm.

19. **Consider, Discuss, and Take Action on personnel—**
Motion 2033 by Bill Tyson, seconded by Perry Garrison, to accept the superintendent's recommendation to employ the following teachers, on a Probationary One-Year term: Teresa Staats, First Grade, Melissa Picht, Science, and Aaron Tefertiller, Coach/Teacher. Motion carried unanimously.

20. **Superintendent's Report**
20.1 Graduation Requirements
20.2 Rider 86 Money
20.3 New Lockers

21. **Adjournment—**Motion 2034 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 9:07pm. Motion carried unanimously.

Board President

Board Secretary