

Bellevue Independent School District
Regular Meeting
July 28, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on July 28, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Janice Hoffman, Kendall Spikes, and Ross Cantrell

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Mark Hanson.

3. **Open Forum for anyone desiring to address Trustees**

Bob Dyer (CCAD)

4. **Minutes from Previous Meeting**—Motion 1935 by Mark Hanson, seconded by Billy Tyson, to approve the minutes of the meeting of June 23, 2008, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 1936 by Perry Garrison, seconded by Mark Hanson, 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 Update 83**-- Motion 1937 by Billy Tyson, seconded by Perry Garrison, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 83. Motion carried unanimously.

8. **Consider, Discuss and Take Action on Student Handbook** – Motion 1938 by Jimmy Terry, seconded by Mark Hanson, to approve Student Handbook as presented. Motion carried unanimously.

9. Consider, Discuss and Take Action on student transfers – Motion 1939 by Perry Garrison, seconded by Jimmy Terry, to approve student transfers on the attached list. Motion carried unanimously.

10. Consider, Discuss and Take Action on School Safety Audit – Motion 1940 by Billy Tyson, seconded by Perry Garrison, to approve School Safety audit as presented. Motion carried unanimously.

11. Consider, Discuss, and Take Action on Cafeteria prices for 2008-09 – Motion 1941 by Perry Garrison, seconded by Billy Tyson, to leave as is. Motion carried unanimously.

12. Consider, Discuss, and Take Action on Clay County Appraisal District's budget for 2008-09 – Motion 1942 by Mark Hanson, seconded by Jimmy Terry, to approve CCAD budget proposed for 2008-09. Motion carried unanimously.

13. Consider, Discuss, and Take Action on accepting proposal from Stephen Gilland for 2007-08 financial audit-- Motion 1943 by Mark Hanson, seconded by Billy Tyson, to accept proposal from Stephen Gilland for 2007-08 financial audit. Motion carried unanimously.

14. Consider, Discuss, and Take Action on board member resignation – Motion 1944 by Perry Garrison, seconded by Jimmy Terry, to accept. Motion carried unanimously.

15. Superintendent's Report

15.1 TAKS test monitoring results

15.2 Summer projects

16. Adjournment—Motion 1945 by Perry Garrison, seconded by Billy Tyson, to adjourn the meeting at 8:50pm. Motion carried unanimously.

Board President

Board Secretary