

Bellevue Independent School District
Regular Meeting
June 23, 2008

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 23, 2008, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, Mark Hanson, and Kendall Spikes, with superintendent Dean Gilstrap, and principal Terry Davis. Janice Hoffman, Perry Garrison, and Jimmy Terry 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 Kendall Spikes
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 1930 by Mark Hanson, seconded by Kendall Spikes, to approve the minutes of the regular meeting of May 20, 2008, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1931 by Ross Cantrell, seconded by Bill Tyson, 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 Federal Title Programs review**—Motion 1932 by Mark Hanson, seconded by Ross Cantrell, to continue expending the federal funds as in the past. Motion carried unanimously.
8. **Presentation of Preliminary TAKS results**—Mr. Chandler presented the Preliminary TAKS results. No action taken.
9. **First Reading of Update 83**—Update 83 to Policy Manual was reviewed. No action taken.
10. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

10.1 At 8:22pm Trustees went into closed session to discuss personnel. Closed session ended at 8:32pm.

11. **Consider, Discuss, and Take Action on personnel—**
Motion 1933 by Bill Tyson, seconded by Kendall Spikes, to hire Melissa Martin, on one-year probationary contract for 10 months to teach special education. Motion carried unanimously.

12. **Superintendent's Report**
- 12.1 Carpet for Classrooms
 - 12.2 HVAC project
 - 12.3 RSCCC Server
 - 12.4 New lockers
 - 12.5 Preliminary FIRST Report

13. **Adjournment—**Motion 1934 by Bill Tyson, seconded by Kendall Spikes, to adjourn the meeting at 8:45pm. Motion carried unanimously.

Board President

Board Secretary