

Bellevue Independent School District  
Regular Meeting  
April 28, 2008

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 28, 2008, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, Kendall Spikes, Jimmy Terry and Janice Hoffman, with superintendent Dean Gilstrap, and principal Terry Davis. Mark Hanson came in at 7:40 and Janice Hoffman came in at 7:47.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:35p.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 1916 by Ross Cantrell, seconded by Kendall Spikes, to approve the minutes of the regular meeting of March 24, 2008, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1917 by Perry Garrison, 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 2008-09 School Calendar--** Motion 1918 by Mark Hanson, seconded by Bill Tyson, to adopt the 2008-09 School Calendar as presented. Motion carried unanimously.
8. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—
  - 8.1 At 7:45pm Trustees went into closed session to discuss personnel. Closed session ended at 8:40pm.
9. **Consider, Discuss, and Take Action on personnel**—Motion 1919 by Perry Garrison, seconded by Kendall Spikes, to accept letters of resignation from Marcia Miller and Nancy Blackmon. Motion carried unanimously
10. **Superintendent's Report**

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11. **Adjournment**—Motion 1920 by Bill Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:45pm. Motion carried unanimously.

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Board President

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Board Secretary