

Bellevue Independent School District  
Regular Meeting  
March 30, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, March 30, 2009, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, Mark Hanson, Kendall Spikes, Jimmy Terry . Also present were superintendent Dean Gilstrap, and principal Terry Davis. Mark Hanson came in at 7:47. Board Members absent were: Perry Garrison, and Jason Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:45p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Kendall Spikes.
3. **Open Forum for anyone desiring to address Trustees**—  
Leigh Anne Tyson- Observing
4. **Minutes of Previous Meeting**—Motion 1997 by Billy Tyson, seconded by Jimmy Terry, to approve the minutes of the regular meeting of February 23, 2009, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1998 by Kendall Spikes, 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 Canceling May 9, 2009 Trustee Election--** Motion 1999 by Mark Hanson, seconded by Kendall Spikes, to approve ORDER declaring unopposed candidates as elected and to cancel election called for May 9, 2009. Motion carried unanimously.
8. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)---** Existing investment policy was reviewed.
9. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD----** Motion 2000 by Billy Tyson, seconded by Jimmy Terry, to approve resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.

10. **Consider, Discuss, and Take Action Regarding Extending Bank Depository Contract For Two Additional Years -----** Motion 2001 by Mark Hanson, seconded by Ross Cantrell, to extend the contract for two additional years. Motion carried unanimously

11. **Consider, Discuss, and Take Action on Stipend Schedule---** Motion 2002 by Mark Hanson, seconded by Billy Tyson, to table until next meeting. Motion carried unanimously.

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

12.1 At 8:30 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:45pm.

13. **Consider, Discuss, and Take Action on Teacher's Contracts—**Motion 2003 by Billy Tyson, seconded by Kendall Spikes, to offer contracts to the teachers on the attached list for the 2009-10 school year. Motion carried unanimously

14. **Superintendent's Report**

14.1 Spring Workshop Tuesday, April 21, 2009

14.2 Dryvit Repair

14.3 Junior High Basketball for 2009-10

15. **Adjournment—**Motion 2004 by Bill Tyson, seconded by Ross Cantrell, to adjourn the meeting at 8:57pm. Motion carried unanimously.

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Board President

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Board Secretary