

Bellevue Independent School District
Regular Meeting
November 20, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on November 20, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, Perry Garrison, Kendall Spikes, Jason Terry and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: No one

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 Dean Gilstrap.

3. Open Forum for anyone desiring to address Trustees

Shonda Ogle

Manya Morrow

PTFO- Concerning fence for playground

4. Minutes from Previous Meeting—Motion 1970 by Mark Hanson, seconded by Kendall Spikes, to approve the minutes of the meeting of October 30, 2008, as presented. Motion carried unanimously.

5. Consider, Discuss and Take Action on payment of bills—Motion 1971 by Billy Tyson, seconded by Perry Garrison, 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 Auditor's Report--- Motion 1972 by Perry Garrison, seconded by Jimmy Terry, to approve the auditor's report as presented. Motion carried unanimously.

8. Consider, Discuss, and Take Action on Board Policy FFA (LOCAL)---
Motion 1973 by Mark Hanson, seconded by Ross Cantrell, to adopt a policy as recommended by TASB Policy Service and according to the instruction sheet for TASB regarding student welfare.. Motion carried unanimously.

9. First Reading of Update 84--- Update 84 to policy manual was reviewed.
No action taken.

10. Superintendent's Report

10.1 December board meeting date reminder

10.2 Roofing project

16. Adjournment—Motion1974 by Ross Cantrell, seconded by Perry Garrison, to adjourn the meeting at 8:45pm. Motion carried unanimously. .

Board President

Board Secretary