

Bellevue Independent School District  
Regular Meeting  
September 27, 2010

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 27, 2010, at 8:00pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Ross Cantrell, Perry Garrison and Jimmy Terry. Also present was Superintendent Dean Gilstrap. Board members absent were: Kendall Spikes, and Principal Aaron Tefertiller. Board members Mark Hanson and John Grunseich came in at 8:30.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 8:00pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Jimmy Terry.

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

No One

4. **Minutes from Previous Meeting**—Motion 2129 by Bill Tyson, seconded by Ross Cantrell, to approve the minutes of the Regular meeting of August 30, 2010, and the Special meeting on September 3, 2010 as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2130 by Perry Garrison, seconded by Jimmy Terry, 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 Student Transfers**-- Motion 2131 by Bill Tyson, seconded by Perry Garrison, to approve the list of Student transfers attached and recommended by Principal, Aaron Tefertiller. Motion carried unanimously.

8. **Consider, Discuss, and Take Action on Agreement With Schwartz & Eichelbaum Wardell Mehl & Hanson, P.C.**—Motion 2132 by Perry Garrison, seconded by Ross Cantrell, to approve the agreement that allows Bellevue ISD to access attorneys at a reduced rate. Motion carried unanimously.

**9. Consider, Discuss, and Take Action on Localized Board Update 88 –** Motion 2133 by Bill Tyson, Seconded by Ross Cantrell, 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 88. Motion carried unanimously.

**10. Consider, Discuss, and Take Action on Fingerprinting Non-Certified Employees Hired Prior to January 1, 2008 –** Motion 2134 by Mark Hanson, seconded by Perry Garrison, to approve not to fingerprint non-certified employees hired before January 1, 2008. Motion carried unanimously.

**11. Consider, Discuss, and Take Action on Board Members Resignation—**Motion 2135 by Perry Garrison, seconded by Bill Tyson, to approve the resignation of Board Member Kendall Spikes. Motion carried unanimously.

**12. Superintendent’s Report**

**12.1 TARS Meeting on October 2, 2010**

**12.2 FIRST Rating**

**12.3 School Finance at the State Level**

**12.4 Open House October 8th**

**12.5 Fall Festival October 16th**

**11. Adjournment—**Motion 2136 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 8:55pm. Motion carried unanimously.

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Board President

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Board Secretary