

Bellevue Independent School District
Regular Meeting
April 27, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, April 27, 2009, at 7:30p.m. in the school library. Members present were: Bill Tyson, Perry Garrison, Ross Cantrell, , Kendall Spikes, Mark Hanson and Jimmy Terry , with superintendent Dean Gilstrap, and principal Terry Davis. Mark Hanson came in at 7:33. Board members absent were: Jason Terry

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 Jimmy Terry.
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2005 by Perry Garrison, seconded by Kendall Spikes, to approve the minutes of the regular meeting of March 30, 2009, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2006 by Billy Tyson, seconded by Ross Cantrell, 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 2009-10 School Calendar--** Motion 2007 by Perry Garrison, seconded by Ross Cantrell, to adopt the 2009-10 School Calendar as presented with changes noted. Motion carried unanimously.
8. **Superintendent's Report**
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9. **Adjournment**—Motion 2008 by Bill Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:00pm. Motion carried unanimously.

Board President

Board Secretary