

Bellevue Independent School District
Regular Meeting
August 24, 2009

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 24, 2009, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, Ross Cantrell, Kendall Spikes and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Jason Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 8:30pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Perry Garrison.

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

None Present

4. **Minutes from Previous Meeting**—Motion 2036 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the meeting of July 27,2009, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2037 by Billy Tyson, seconded by Kendall Spikes, 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 2038 by Mark Hanson, seconded by Jimmy Terry, to approve the attached list of students as transfers. Motion carried unanimously.

8. **Consider, Discuss, and Take Action on Student Health Class Waiver**—Motion 2039 by Perry Garrison, seconded by Ross Cantrell, to approve a waiver for a required health class for a student. Motion carried unanimously.

9. **Consider, Discuss, and Take Action on Budget Amendments--** Motion 2040 by Billy Tyson, seconded by Mark Hanson, to approve Budget Amendments as presented. Motion carried unanimously.

10. Consider, Discuss and Take Action on approval of the Budget for 2009-10 school year– Motion 2041 by Mark Hanson, seconded by Perry Garrison, to approve the 2009-10 Budget as presented. Motion carried unanimously.

11. Consider, Discuss and Take Action on Proposed Tax Rate for 2009-10 School Year-Motion 2042 by Billy Tyson, seconded by , Jimmy Terry to adopt a tax rate of \$1.04.. Motion carried unanimously.

12. Superintendent’s Report

12.1 AYP Results

12.2 District Accountability Rating

12.3 Dates for October, December, and January Board

Meetings

13. Adjournment—Motion2043 by Kendall Spikes, seconded by Perry Garrison, to adjourn the meeting at 8:50pm. Motion carried unanimously.

Board President

Board Secretary