

Bellevue Independent School District  
Regular Meeting  
August 25, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on August 25, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, Ross Cantrell and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Kendall Spikes.

**1. Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:45pm and read the Open Meeting Notice.

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

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

Matt Hanson- FFA Letter Jackets

Katlene Lee- FFA Letter Jackets

**4. Minutes from Previous Meeting**—Motion 1947 by Billy Tyson, seconded by Mark Hanson, to approve the minutes of the meeting of July 28,2008, as presented. Motion carried unanimously.

**5. Consider, Discuss and Take Action on payment of bills**—Motion 1948 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 Budget Amendments--** Motion 1949 by Mark Hanson, seconded by Ross Cantrell, to approve Budget Amendments as recommended by presented. Motion carried unanimously.

**8. Consider, Discuss and Take Action on insurance policies for Property and Casualty coverage** – Motion 1950 by Perry Garrison, seconded by Billy Tyson, to approve insurance rates from Boley-Featherston.. Motion carried unanimously.

**9. Consider, Discuss and Take Action on approval of the Budget for 2008-09 school year**– Motion 1951 by Mark Hanson, seconded by Jimmy Terry, to approve the 2008-09 Budget as presented. Motion carried unanimously.

**10. Consider, Discuss and Take Action on Proposed Tax Rate for 2008-09 School Year**-Motion 1952 by Billy Tyson, seconded by , Jimmy Terry to adopt a tax rate of \$1.04.. Motion carried unanimously.

**11. Consider, Discuss, and Take Action on Increasing Substitute Teachers Pay Scale** – Motion 1953 by Ross Cantrell, seconded by Mark Hanson, to increase pay for substitute teachers to meet new minimum pay requirements. Motion carried unanimously.

**12. Consider, Discuss, and Take Action on joining SSA for Electrical Service**– Motion 1954 by Mark Hanson, seconded by Perry Garrison, budget proposed. Motion carried unanimously.

**13. Consider, Discuss, and Take Action on Student Transfers** -- Motion 1955 by Mark Hanson, seconded by Ross Cantrell, to approve the attached list of students as transfers. Motion carried unanimously.

**14. Consider, Discuss, and Take Action on adopting a Resolution regarding targeted expenditures for the 2008-09 school year** – No Action was taken.

**15. Consider, Discuss, and Take Action on Filling Vacant Trustee Position**- Motion 1956 by Perry Garrison, seconded by Billy Tyson to table until next meeting.

**16. Superintendent’s Report**

**16.1 TAKS Results**

**16.2 First Day Enrollment**

**16.3 Dates for October, December, January, March and May Board Meeting**

**17. Adjournment**—Motion 1957 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:42pm. Motion carried unanimously.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary