



**BELLEVUE  
INDEPENDENT SCHOOL DISTRICT**

P. O. Box 38 Bellevue, Texas 76228 (940) 928-2104

NOTICE IS HEREBY GIVEN of the regular meeting of the BOARD OF TRUSTEES of the BELLEVUE INDEPENDENT SCHOOL DISTRICT of Bellevue, Clay County, Texas 76228. The meeting is to be held on Monday, August 25, 2008, at 7:30 p.m., in the school library located at 500 Seventh Street, Bellevue, Texas. The purpose of said meeting is for considering and acting upon the following agenda:

- Item 1. Call to Order and Open Meeting Notice
- Item 2. Invocation
- Item 3. Open Forum for anyone desiring to address Trustees
- Item 4. Approve Minutes of Previous Meeting
- Item 5. Consider, Discuss, and Take Action on Payment of Bills
- Item 6. Financial Report and Monthly Investment Report
- Item 7. Consider, Discuss and Take Action on Budget Amendments
- Item 8. Consider, Discuss and Take Action on insurance policies for Property and Casualty coverage
- Item 9. Consider, Discuss and Take Action on approval of the budget for the 2008-09 school year
- Item 10. Consider, Discuss and Take Action on a proposed tax rate for the 2008-09 school year
- Item 11. Consider, Discuss and Take Action on increasing substitute teachers pay scale
- Item 12. Consider, Discuss and Take Action on joining an SSA for electrical service
- Item 13. Consider, Discuss, and Take Action on student transfers
- Item 14. Consider, Discuss and Take Action on adopting a Resolution regarding targeted expenditures for the 2008-09 school year
- Item 15. Consider, Discuss, and Take Action on filling vacant trustee position
- Item 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
- Item 17. Adjournment

AND for conducting, considering and acting upon such other and further business as shall properly come before said meeting. Executive sessions may be conducted in accordance with the Open Meeting Act Vernon's Texas Revised Civil Statutes, Article 6252-17 Section 2(g).

Posted Thursday, August 21, 2008, at 3:00p.m.

**Educational programs conducted by the Bellevue I. S. D. serve people of all ages, regardless of socio-economic level, race, color, gender, religion, handicap or national origin.**