

Bellevue Independent School District
Regular Meeting
December 17, 2009

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 17, 2009, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, Kendall Spikes, Ross Cantrell 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 7:30pm and read the Open Meeting Notice.

2. Invocation—Invocation was given by Ross Cantrell.

3. Open Forum for anyone desiring to address Trustees

No one

4. Minutes from Previous Meeting—Motion 2058 by Perry Garrison, seconded by Kendall Spikes, to approve the minutes of the meeting of November 23, 2009, as presented. Motion carried unanimously.

5. Consider, Discuss and Take Action on payment of bills—Motion 2059 by Billy Tyson, seconded by Ross Cantrell, 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. Announcement by Board President of Board Compliance Regarding Required Continuing Education-- Billy Tyson read the announcement (copy attached) for Board Member's compliance regarding continuing education

8. Consider, Discuss, and Take Action on Designating \$150,000.00 of BISD Fund Balance for Building Improvements/Bus Purchase—Motion 2060 by Perry Garrison, seconded by Kendall Spikes, to approve to designate \$150,000.00 of BISD fund balance for building improvements/bus purchase. Motion carried unanimously.

9. Consider, Discuss, and Take Action on Revised Shared Services Arrangement Agreement with Wichita Falls Regional Day School Program for the Deaf—Motion 2061 by Mark Hanson, seconded by Ross Cantrell, to approve the Revised Shared Services Arrangement Agreement with Wichita Falls Regional Day School Program for the Deaf. Motion carried unanimously.

10. Superintendent’s Report

10.1 Board Training Opportunities

10.2 Superintendent’s Evaluation Material

10.3 January Board Meeting Date (January 21, 2010)

11. Adjournment—Motion 2062 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 7:50 pm. Motion carried unanimously. .

Board President

Board Secretary