

Bellevue Independent School District  
Regular Meeting  
December 18, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on December 18, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Perry Garrison, and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Kendall Spikes, Jason Terry and Ross Cantrell

**1. Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 8:10pm and read the Open Meeting Notice.

**2. Invocation**—Invocation was given by Billy Tyson.

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

**No one**

**4. Minutes from Previous Meeting**—Motion 1975 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the meeting of November 20, 2008, as presented. Motion carried unanimously.

**5. Consider, Discuss and Take Action on payment of bills**—Motion 1976 by Billy Tyson, seconded by Mark Hanson, 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. Public Hearing on AEIS Report---** No action taken at this time.

**8. Consider, Discuss, and Take Action on Joining Multi Regional Purchasing Cooperative--**Motion 1977 by Perry Garrison, seconded by Mark Hanson, to approve joining the Multi Regional Cooperative. Motion carried unanimously.

**9. Consider, Discuss, and Take Action on Establishing Requirements to Receive an FFA Letter Jacket---** Motion 1978 by Jimmy Terry, seconded by Billy Tyson, to approve the requirements as presented. Motion carried unanimously.

**10. 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

**11. Consider, Discuss, and Take Action on Update 84—**Motion 1979 by Mark Hanson, seconded by Perry Garrison, to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 84. Motion carried unanimously.

**12. Superintendent’s Report**

**12.1 Board Training Opportunities**

**12.2 Technology Project**

**12.3 Superintendent’s Evaluation Material**

**13. Adjournment—**Motion 1980 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:40pm. Motion carried unanimously. .

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Board President

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Board Secretary