

Bellevue Independent School District
Regular Meeting
February 22, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 22, 2010, at 7:30p.m. in the school library. Members present were Perry Garrison, Ross Cantrell, Jimmy Terry, Mark Hanson, Billy Tyson and Kendall Spikes with Superintendent Dean Gilstrap, and Principal Terry Davis. Board members absent were Billy Tyson, Kendall Spikes, and Jason Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30p.m. And read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Billy Tyson.
3. **Open Forum for anyone desiring to address Trustees**—
None present.
4. **Minutes of Previous Meeting**—Motion 2064 by Mark Hanson, seconded by Perry Garrison, to approve the minutes of the regular meeting of January 21, 2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2065 by Billy Tyson, seconded by Jimmy Terry, to approve payment of the bills. Motion carried unanimously.
6. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.
7. **Consider, Discuss, and Take Action on Resolution on establishing a Joint Election Agreement with the City of Bellevue Texas**—Motion 2066 by Mark Hanson, seconded by Billy Tyson, to approve Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.
8. **Call for Election of Board Members for May 8, 2010**--- Motion 2067 by Perry Garrison, seconded by Jimmy Terry, to call for election of two board members for full terms on May 8, 2010. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 2068 by Mark Hanson, seconded by Billy Tyson, to appoint the following election judges:
 - Early Voting Judge, Tracie Wise
 - Early Voting Alternates, Dean Gilstrap and Carla Mayo
 - Bellevue Judge, Vickie Carle
 - Bellevue Alternate, Freita BartlettMotion carried unanimously.

10. **Announcement by Board President of Board Compliance regarding required continuing education**—Board President read the announcement (copy attached) for Board Member compliance regarding continuing education.

11. **Consider, Discuss, and Take Action on Adopting Textbooks**—Motion 2069 by Perry Garrison, seconded by Mark Hanson, to adopt all titles as presented. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Appointing Members to the SHAC (Student Health Advisory Committee)**—Motion 2070 by Billy Tyson, seconded by Perry Garrison, to approve recommendations regarding members to the committee. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on the Purchase of a New Bus**—Motion 2071 by Perry Garrison, seconded by Mark Hanson, to approve to amend the budget by \$82,370.00 for the purchase of a new bus. Motion carried unanimously.

14. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—

14.1 At 8:05pm Trustees went into closed session to discuss personnel. Closed session ended at 8:25pm.

15. **Consider, Discuss, and Take Action on Principal's and Counselor's contracts**—Motion 2072 by Perry Garrison, seconded by Mark Hanson, to renew Terry Davis' contract as principal. Motion carried unanimously.

Motion 2073 by Billy Tyson, seconded by Perry Garrison, to renew Johny Chandler's contract as counselor. Motion carried unanimously.

16. **Superintendent's Report**

16.1 March Board Meeting

16.2 TRE Information

16.3 Update 87

17. **Adjournment**—Motion 2074 by Billy Tyson, seconded by Jimmy Terry, to adjourn the meeting at 8:30pm. Motion carried unanimously.

Board President

Board Secretary