

Bellevue Independent School District  
Regular Meeting  
February 23, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 23, 2009, at 7:30p.m. in the school library. Members present were Perry Garrison, Ross Cantrell, Jimmy Terry and Mark Hanson, 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 Mark Hanson called the meeting to order at 7:35p.m. and read the Open Meeting Notice.
  2. **Invocation**—Invocation was given by Mark Hanson.
  3. **Open Forum for anyone desiring to address Trustees**—  
None present.
  4. **Minutes of Previous Meeting**—Motion 1987 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the regular meeting of January 29, 2009, as presented. Motion carried unanimously.
  5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1988 by Perry Garrison, seconded by Ross Cantrell, 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 1989 by Jimmy Terry, seconded by Ross Cantrell, 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 9, 2009---** Motion 1990 by Perry Garrison, seconded by Jimmy Terry, to call for election of three board members for full terms on May 9, 2009. Motion carried unanimously.
  9. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 1991 by Jimmy Terry, seconded by Perry Garrison, 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.
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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 Permanently Eliminating Lunch Passes**—Motion 1992 by Perry Garrison, seconded by Ross Cantrell, to permanently eliminate lunch passes. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Student Transfers**—Motion 1993 by Jimmy Terry, seconded by Perry Garrison, to approve student transfers on the attached list. Motion carried unanimously.

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

13.1 At 7:53pm Trustees went into closed session to discuss personnel. Closed session ended at 8:05pm.

14. **Consider, Discuss, and Take Action on Principal's and Counselor's contracts**—Motion 1994 by Perry Garrison, seconded by Ross Cantrell, to renew Terry Davis' contract as principal. Motion carried unanimously.

Motion 1995 by Mark Hanson, seconded by Jimmy Terry, to renew Johney Chandler's contract as counselor. Motion carried unanimously.

15. **Superintendent's Report**

15.1 student hall lockers

15.2 CRE (cafeteria) Inspection

15.3 Preliminary Property Values

15.4 Charter School Amendment

16. **Adjournment**—Motion 1996 by Perry Garrison, seconded by Ross Cantrell, to adjourn the meeting at 8:17pm. Motion carried unanimously.

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Board President

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Board Secretary

Bellevue ISD Trustees

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