

Bellevue Independent School District
Regular Meeting
February 25, 2008

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, February 25, 2008, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, and Janice Hoffman, with superintendent Dean Gilstrap, and principal Terry Davis. Board members absent were Mark Hanson, Kendall Spikes, and Jimmy Terry.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 7:40p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 1898 by Perry Garrison, seconded by Janice Hoffman, to approve the minutes of the regular meeting of January 21, 2008, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1899 by Bill Tyson, 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 Update 82**—Motion 1900 by Janice Hoffman, seconded by Ross Cantrell, 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 82.
8. **Consider, Discuss, and Take Action on Policy EIC(LOCAL)**—Motion 1901 by Perry Garrison, seconded by Bill Tyson, to table item #8. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Tax Refund for Edward and Eveline Orton**—Motion 1902 by Bill Tyson, seconded by Ross Cantrell, to approve tax refund for Edward and Eveline Orton due to homestead exemption. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Resolution on establishing a Joint Election agreement with the City of Bellevue, Texas**—Motion 1903 by Perry Garrison, seconded by Janice Hoffman, to approve Resolution establishing a Joint Election Agreement with the City of Bellevue, Texas. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Joint Election Agreement with the City of Bellevue, Texas**—Motion 1904 by Bill Tyson, seconded by Ross Cantrell, to approve Joint Election agreement with the City of Bellevue, Texas. Motion carried unanimously.

12. **Call for election of board members for May 10, 2008**—Motion 1905 by Perry Garrison, seconded by Janice Hoffman, to call for election of two board members for full terms on May 10, 2008. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on appointing election judges**—Motion 1906 by Bill Tyson, seconded by Ross Cantrell, to appoint the following election judges:

Early Voting Judge, Janis Nunn
Early Voting Alternates, Dean Gilstrap and Carla Mayo
Bellevue Judge, Vickie Carle
Bellevue Alternate, Freita Bartlett

Motion carried unanimously.

14. **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.

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

15.1 At 8:15pm Trustees went into closed session to discuss personnel. Closed session ended at 8:25pm.

16. **Consider, Discuss, and Take Action on Principal's and Counselor's contracts**—Motion 1907 by Perry Garrison, seconded by Janice Hoffman, to renew Terry Davis' contract as principal. Motion carried unanimously.

Motion 1908 by Ross Cantrell, seconded by Bill Tyson, to renew Johny Chandler's contract as counselor. Motion carried unanimously.

17. **Superintendent's Report**

17.1 Hot water heater in cafeteria

18. **Adjournment**—Motion 1909 by Bill Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:30pm. Motion carried unanimously.

Board President

Board Secretary