

Bellevue Independent School District  
Regular Meeting  
July 26, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, July 26, 2010 at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, John Grunseich, and Jimmy Terry. Also present were Superintendent Dean Gilstrap and Principal Aaron Tefertiller. Kendall Spikes was absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 8:20p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Bill Tyson
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2104 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the regular meeting of June 28, 2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2105 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 Student Code of Conduct**—Motion 2106 by Bill Tyson, seconded by Perry Garrison to approve changes in the Student Code of Conduct for the 2010-2011 school year. Motion carried unanimously.
8. **Consider, Discuss, and Take Action on the Student Handbook**—Motion 2107 by Bill Tyson, seconded by John Grunseich, to approve changes in the Student Handbook for the 2010-2011 school year. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on the Faculty Handbook**—Motion 2108 by Perry Garrison, seconded by Bill Tyson, to approve changes in the Faculty Handbook. Motion carried unanimously.
10. **Consider, Discuss, and Take Action on Service Contract with Region 9 ESC**—Motion 2109 by Mark Hanson, seconded by Ross Cantrell, to approve the Service Contract with Region 9 ESC. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Setting a Tax Rate for 2011**—Motion 2110 by Mark Hanson, seconded by Bill Tyson, to adopt a tax rate of \$1.17, which is effectively a .13 increase in the tax rate. Motion carried unanimously.

12. **Call For a Tax Ratification Election for August 28, 2010**—Motion 2111 by Perry Garrison, seconded by Jimmy Terry, to call for a Tax Ratification Election on August 28, 2010. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Appointing Election Judges**—Motion 2112 by Ross Cantrell, seconded by John Grunseich, 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 Bartlett

Motion carried unanimously.

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

At 9:08pm Trustees went into closed session to discuss personnel. Closed session ended at 9:13 pm.

14.1 Science Position

14.2 Math Position

15. **Consider, Discuss, and Take Action on personnel**—Motion 2113 by Mark Hanson, seconded by Bill Tyson, to accept the superintendent's recommendation to employ the following teacher, on a Probationary One-Year term: Amy James, Science. Motion carried unanimously.

16. **Consider, Discuss, and Take Action on Cafeteria Prices and Charges**—Motion 2114 by Perry Garrison, seconded by John Grunseich, to raise lunch prices for employees to \$3.00, and to approve no charging except for employees of school district. Motion carried unanimously.

17. **Consider, Discuss, and Take Action on Changing the August Board Meeting To the Last Monday of the Month**—Motion 2115 by Bill Tyson, seconded by Mark Hanson, to approve moving the August Board Meeting to August 30, 2010. Motion carried unanimously.

18. **Superintendent's Report**

18.1 Roof Project

18.2 Board Members Resignation

21. **Adjournment**—Motion 2116 by Bill Tyson, seconded by Ross Cantrell, to adjourn the meeting at 9:35pm. Motion carried unanimously.

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Board President

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Board Secretary