

Bellevue Independent School District
Regular Meeting
June 22, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 22, 2009, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, and, Perry Garrison, and Jimmy Terry, with superintendent Dean Gilstrap, and principal Terry Davis. Jason Terry, Kendall Spikes, and Mark Hanson were absent. Bill Tyson arrived at 8:25p.m.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Bill Tyson called the meeting to order at 8:25p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap
3. **Open Forum for anyone desiring to address Trustees**—None present.
4. **Minutes of Previous Meeting**—Motion 2017 by Ross Cantrell, seconded by Jimmy Terry, to approve the minutes of the regular meeting of May 25, 2009, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2018 by Bill Tyson, seconded by Perry Garrison, 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. **Review Parental Involvement Policy**—Information only. To update board members on the progress being made in updating the Parental Involvement Policy.
8. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—
 - 8.1 Science Opening
 - 8.2 At 8:30 Trustees went into closed session to discuss personnel. Closed session ended at 8:55pm.

9. **Superintendent's Report**
 - 9.1 Summer Projects
 - 9.2 Preliminary FIRST Report
 - 9.3 Bus Update

10. **Adjournment**—Motion 2019 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 9:00 pm. Motion carried unanimously.

Board President

Board Secretary