

Bellevue Independent School District
Regular Meeting
June 28, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Monday, June 28, 2010, at 7:30p.m. in the school library. Members present were Bill Tyson, Mark Hanson, John Grunseich, Jimmy Terry, Ross Cantrell, and Perry Garrison, and Jimmy Terry, with 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 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Dean Gilstrap
3. **Open Forum for anyone desiring to address Trustees**—
Steve Cooper S&A Services
4. **Minutes of Previous Meeting**—Motion 2094 by Bill Tyson, seconded by Perry Garrison, to approve the minutes of the regular meeting of May 24, 2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2095 by Jimmy Terry, seconded by Mark Hanson, 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. **Consider, Discuss, and Take Action on Hiring Retired Teachers through a Third Party Administrator or as an Independent Contractor**—Motion 2096 by Perry Garrison, seconded by Bill Tyson, to approve this action that will allow the district to use third party administrators or independent contractors to fill district positions. Motion carried unanimously.
9. **Consider, Discuss, and Take Action on Procedures Regarding a Possible Tax Ratification Election**—Motion 2097 by Mark Hanson, seconded by Ross Cantrell, to approve the resolution that must be sent in with the preclearance letter to the Department of Justice. Motion carried unanimously.

10. **Consider, Discuss, and Take Action on Audit Proposal From Stephen Gilland**—Motion 2098 by Bill Tyson, seconded by Mark Hanson, to accept the audit proposal with an estimate of \$11,230.00. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2099 by Mark Hanson, seconded by John Grunseich, to approve transfers on attached list. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Clay County Appraisal District 2010-2011 Budget**—Motion 2100 by Mark Hanson, seconded by Ross Cantrell, to approve CCAD budget proposed tax for 2010-2011. Motion carried unanimously.

13. **Consider, Discuss, and Take Action on Contract with Energy For Schools**—Motion 2101 by Perry Garrison, seconded by Bill Tyson, to approve the contract with Energy For Schools. Motion carried unanimously.

14. **Superintendent's Report**

14.1 Letter to Stephen Gilland

14.2 Update on student drug testing

14.3 Science Teacher Position

15. **Adjournment**—Motion 2102 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 9:30 pm. Motion carried unanimously.

Board President

Board Secretary