

Bellevue Independent School District
Regular Meeting
March 25, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, March 25, 2010, at 7:30p.m. in the school library. Members present were Bill Tyson, Ross Cantrell, Mark Hanson, Jimmy Terry, and Perry Garrison . Also present were superintendent Dean Gilstrap, and principal Terry Davis. Board Members absent were: Kendall Spikes, and Jason Terry.

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 Perry Garrison.
3. **Open Forum for anyone desiring to address Trustees**—
No one
4. **Minutes of Previous Meeting**—Motion 2075 by Perry Garrison, seconded by Mark Hanson, to approve the minutes of the regular meeting of February 22, 2010, as presented. Motion carried unanimously.
5. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2076 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. **Complete and Submit Ballots for Region 9 ESC Board Member Election**-- Each Bellevue ISD board member received and completed their ballot for the election of position of vacancies on the Region 9 ESC Board of Directors. Following completion of the ballot, each district board member enclosed their ballot in the certified mail envelope provided, which was sealed and readied for return mail to Region 9 ESC.
8. **Review Investment Policy CDA (LEGAL) and CDA (LOCAL)**--- Existing investment policy was reviewed.
9. **Consider, Discuss, and Take Action on Resolution Approving the Investment Policies and Strategies of Bellevue ISD**---- Motion 2077 by Mark Hanson, seconded by Perry Garrison, to approve resolution approving Bellevue ISD's investment policies and strategies. Motion carried unanimously.

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10. **Consider, Discuss, and Take Action on Update 87** – Motion 2078 by Jimmy Terry, 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 87. Motion carried unanimously.

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

12.1 At 7:50 pm Trustees went into closed session to discuss personnel. Closed session ended at 8:05pm.

12. **Consider, Discuss, and Take Action on Teacher’s Contracts—**Motion 2079 by Perry Garrison, seconded by Bill Tyson, to offer contracts to the teachers on the attached list for the 2010-11 school year. Motion carried unanimously

13. **Superintendent’s Report**

13.1 Spring Workshop

13.2 Quotes on Replacing Roofs

14. **Adjournment—**Motion 2080 by Perry Garrison, seconded by Ross Cantrell, to adjourn the meeting at 8:30pm. Motion carried unanimously.

Board President

Board Secretary