

Bellevue Independent School District
Regular Meeting
May 20, 2008

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, May 20, 2008, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, Kendall Spikes, and Jimmy Terry, with superintendent Dean Gilstrap, and principal Terry Davis. Janice Hoffman 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 Perry Garrison.

3. **Canvass ballots from the May 20, 2008 election**—Results of School Trustee Election of May 10, 2008:

Candidate	Early	May 10	Totals
Kendall Spikes	8	22	30
Lee H. Robertson	4	10	14
John A. Grunseich	6	12	18
Mark Hanson	9	25	34

Motion 1921 by Perry Garrison, seconded by Jimmy Terry, to approve election results. Motion carried unanimously.

4. **Oath of office to new board members**—Newly elected board members, Kendall Spikes and Mark Hanson, were sworn in by notary public Janis Nunn.

5. **Consider, Discuss and Take Action on Electing Board Officers**—Motion 1922 by Kendall Spikes, seconded by Perry Garrison, to leave officers as is: President, Bill Tyson; Vice President, Mark Hanson; Secretary, Perry Garrison; Assistant Secretary, Janice Hoffman. Motion carried unanimously.

6. **Open Forum for anyone desiring to address Trustees**—None present.

7. **Minutes of Previous Meeting**—Motion 1923 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the regular meeting of April 28, 2008, as presented. Motion carried unanimously.

8. **Consider, Discuss and Take Action on Payment of Bills**—Motion 1924 by Ross Cantrell, seconded by Bill Tyson, to approve payment of the bills. Motion carried unanimously.

9. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

10. **Consider, Discuss, and Take Action on auxiliary employees pay scales**—Motion 1925 by Mark Hanson, seconded by Kendall Spikes, to adopt the auxiliary employees pay scales as presented. Motion carried unanimously.

11. **Consider, Discuss, and Take Action on Textbook Certification for 2008**—Motion 1926 by Perry Garrison, seconded by Jimmy Terry, to approve the Textbook Certification for 2008 as presented. Motion carried unanimously.

12. **Consider, Discuss, and Take Action on Student Transfers**—Motion 1927, by Bill Tyson, seconded by Ross Cantrell, to approve the list of transfers attached and recommended by principal Terry Davis. Motion carried unanimously.

13. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**—At 8:03pm Trustees went into closed session to discuss personnel. Closed session ended at 8:20pm.

14. **Consider, Discuss, and Take Action on personnel**—Motion 1928 by Perry Garrison, seconded by Mark Hanson, to hire Jeremy Oliver and Amy Hellinger, subject to assignment, on one-year probationary contracts for 10 months. Motion carried unanimously.

15. **Superintendent's Report**
15.1 Lockers
15.2 Summer Projects

16. **Adjournment**—Motion 1929 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 8:35pm. Motion carried unanimously.