

Bellevue Independent School District
Regular Meeting
May 24, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, May 24, 2010, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Kendall Spikes and Jimmy Terry, with superintendent Dean Gilstrap, and principal Terry Davis. Mark Hanson and Jason Terry were absent.

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30p.m. and read the Open Meeting Notice.
2. **Invocation**—Invocation was given by Ross Cantrell.
3. **Consider, Discuss, and Take Action on Filling Vacant Trustee Position**—Motion 2084 by Perry Garrison, seconded by Ross Cantrell, to appoint John Grunseich to the board to serve until May 2011 election. Motion carried unanimously.
4. **Oath of office to new board members**—Newly elected board members, Perry Garrison, Jimmy Terry and John Grunseich, were sworn in by notary public Tracie Wise.
5. **Consider, Discuss and Take Action on Electing Board Officers**—
 - 5.1 Nominations were opened for President—Billy Tyson was nominated. Motion 2085 by Perry Garrison, seconded by Kendall Spikes, to cease nominations. Motion carried unanimously.
 - 5.2 Nominations were opened for Vice President—Mark Hanson was nominated. Motion 2086 by Kendall Spikes, seconded by Ross Cantrell, to cease nominations. Motion carried unanimously/
 - 5.3 Nominations were opened for Secretary—Perry Garrison was nominated. Motion 2087 by Ross Cantrell, seconded by Billy Tyson, to cease nominations. Motion carried unanimously.
6. **Open Forum for anyone desiring to address Trustees**—None present.
7. **Minutes of Previous Meeting**—Motion 2088 by Billy Tyson, seconded by Kendall Spikes, to approve the minutes of the regular meeting of April 26, 2010 and special meeting of May 14, 2010, as presented. Motion carried unanimously.
8. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2089 by Perry Garrison, seconded by Billy 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 Budget Amendment**—Motion 2090 by Billy Tyson, seconded by Perry Garrison, to approve the coding on the amendment as corrected. Motion carried unanimously.

11. **Report from Dale Thomas Regarding Tax Ratification Election Information**—Information only. Tax Ratification Election Information presented by Dale Thomas. No Action Taken.

12. **Consider, Discuss, and Take Action on Student Transfers**—Motion 2091, by Perry Garrison, seconded by Jimmy Terry, 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 9:05 pm Trustees went into closed session to discuss personnel. Closed session ended at 9:10pm.

13.1 Principal's Position

14. **Consider, Discuss, and Take Action on Principal's Position**—Motion 2092 by Billy Tyson, seconded by Perry Garrison, to hire Aaron Tefertiller as principal. Motion carried unanimously.

15. **Discuss the Feasibility of a Student Drug Testing Program**—Information only. Coach, Aaron Tefertiller presented information regarding a student drug testing program. No Action Taken.

16. **Superintendent's Report**

16.1 Water Drainage Problem Under Building

16.2 Roofing of Buildings

17. **Adjournment**—Motion 2093 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 9:50p.m. Motion carried unanimously.

Board President

Board Secretary