

Bellevue Independent School District  
Regular Meeting  
May 25, 2009

The Board of Trustees of Bellevue Independent School District met in regular session on Tuesday, May 25, 2009, at 7:30p.m. in the school library. Members present were Bill Tyson, Perry Garrison, Ross Cantrell, Mark Hanson, and Jimmy Terry, with superintendent Dean Gilstrap, and principal Terry Davis. Jason Terry and Kendall Spikes were absent. Mark Hanson came in at 8:05pm.

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. **Oath of office to new board members**—Newly elected board members, Ross Cantrell and Billy Tyson, were sworn in by notary public Tracie Wise.
4. **Consider, Discuss and Take Action on Electing Board Officers**—Motion 2009 by Perry Garrison, seconded by Jimmy Terry, to leave officers as is: President, Bill Tyson; Vice President, Mark Hanson; Secretary, Perry Garrison. Motion carried unanimously.
5. **Open Forum for anyone desiring to address Trustees**—None present.
6. **Minutes of Previous Meeting**—Motion 2010 by Jimmy Terry, seconded by Ross Cantrell, to approve the minutes of the regular meeting of April 27, 2009, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2011 by Billy Tyson, seconded by Perry Garrison, to approve payment of the bills. Motion carried unanimously.
8. **Financial Report and Monthly Investment Report**—Information only. Dean Gilstrap presented the Financial Report and Monthly Investment Report. No action taken.

9. **Review and Approve Federal Title Funds----** Motion 2011 by Perry Garrison, seconded by Billy Tyson, to approve expending federal funds as presented. Motion carried unanimously.

10. **Presentation Of Preliminary TAKS Results—**Preliminary TAKS results for BISD from the Spring TAKS test were presented by Johney Chandler.

11. **Consider, Discuss, and Take Action on Update 85—**Motion 2012, by Mark Hanson, seconded by Jimmy Terry, to approve Update 85. Motion carried unanimously.

12. **Consider DEC (LOCAL) Policy Development Worksheet—**Board will fill in the information required in order to adopt a new DEC (LOCAL) at a future board meeting.

13. **Consider, Discuss, and Take Action on Reappraising Property Destroyed in the Wildfires on April 9, 2009—** Motion 2013, by Perry Garrison, seconded by Billy Tyson, to not reappraise such property. Motion carried unanimously.

14. **Consider, Discuss, and Take Action on Student Transfers—**Motion 2014, by Mark Hanson, seconded by Jimmy Terry, to approve the list of transfers attached and recommended by principal Terry Davis. Motion carried unanimously.

15. **Consider, Discuss, and Take Action on Changes to the 2009-2010 School Calendar---** Motion 2015, by Mark Hanson, seconded by Perry Garrison, to approve changes to the 2009-2010 school calendar. Motion carried unanimously.

16. **Superintendent's Report**  
16.1 Summer Projects  
16.2 New Bus Information

17. **Adjournment—**Motion 2016 by Perry Garrison, seconded by Bill Tyson, to adjourn the meeting at 9:30p.m. Motion carried unanimously.

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Board President

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Board Secretary