

Bellevue Independent School District
Regular Meeting
January 21, 2010

The Board of Trustees of Bellevue Independent School District met in regular session on Thursday, January 21, 2010, 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. Board members absent were 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 Dean Gilstrap.
3. **Open Forum for anyone desiring to address Trustees**—
No One
4. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.082 to discuss disciplinary matter**—
 - 4.1 Student Discipline Appeal
 - 4.2 At 7:34 p.m. Trustees went into closed session to discuss disciplinary matter. Closed session ended at 8:40 p.m.
5. **Consider, Discuss, and Take Action on Student Discipline Appeal** – Motion 2058 by Perry Garrison, seconded by Bill Tyson, to leave the terms of the expulsion as set forth in the expulsion hearing held on December 10,2009. Motion carried 4 for, 2 Abstain (Mark Hanson, Jimmy Terry).
6. **Minutes of Previous Meeting**—Motion 2059 by Mark Hanson, seconded by Ross Cantrell, to approve the minutes of the regular meeting of December 17, 2009, as presented. Motion carried unanimously.
7. **Consider, Discuss and Take Action on Payment of Bills**—Motion 2060 by Perry Garrison, seconded by Kendall Spikes, 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. **Public Hearing on AEIS Report**--- No action taken.
10. **Consider, Discuss, and Take Action on Update 86**—Motion 2061 by Mark Hanson, seconded by Jimmy Terry 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 86. Motion carried unanimously.

- 11. **Superintendent's Report**
 - 11.1 Board Training Opportunities
 - 11.2 Cafeteria HVAC Replacement
 - 11.3 Storage Container

12. **Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel**— The Board went into closed session at 9:05 p.m. The closed session ended at 9:20p.m.

- 12.1 Superintendent's Evaluation
- 12.2 Superintendent's Contract
- 12.3 Discuss Personnel

13. **Consider, Discuss, and Take Action on Superintendent's Employment Contract**--- Motion 2062 by Perry Garrison, seconded by Kendall Spikes, to extend Dean Gilstrap's contract as superintendent for two years: July1,2010 through June 30, 2012. Motion carried unanimously.

14.**Adjournment**--- Motion 2063 by Ross Cantrell, seconded by Jimmy Terry, to adjourn the meeting at 9:25 p.m. Motion carried unanimously.

Bellevue ISD Trustees
Minutes of 1/21/10
Page two

Board President

Board Secretary