

Bellevue Independent School District
Regular Meeting
October 22, 2009

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 22, 2009, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, Kendall Spikes, Perry Garrison and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Jason Terry

1. **Call to Order and Open Meeting Notice**—Presiding Officer Billy Tyson called the meeting to order at 7:30pm and read the Open Meeting Notice.

2. **Invocation**—Invocation was given by Kendall Spikes.

3. **Open Forum for anyone desiring to address Trustees**

No One

4. **Minutes from Previous Meeting**—Motion 2036 by Ross Cantrell, seconded by Mark Hanson, to approve the minutes of the meeting of September 28, 2009, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2037 by Jimmy Terry, seconded by Kendall Spikes, to approve payment of the bills. Motion carried unanimously.

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

7. **FIRST (Financial Integrity Rating System) Hearing**

8. **Consider, Discuss, and Take Action on FIRST Report**--- Motion 2038 by Mark Hanson, seconded by Perry Garrison to approve the FIRST Report as Presented. Motion carried unanimously.

9. **Consider, Discuss, and Take Action on Personnel**—Motion 2039 by Perry Garrison, seconded by Billy Tyson to accept Melissa Picht's resignation and hire Kendra Green with a one-year probationary contract to teach Science. Motion carried unanimously.

10. Presentation of TPRI (Texas Primary Reading Inventory) Results—

The results of the TPRI that was given to Kindergarten, First, and Second grades for the 2008-2009 school year was presented by Mr. Gilstrap.

11. Presentation of Preliminary AYP (Adequate Yearly Progress) Report-

Discussion only. No action taken.

12. Superintendent's Report

12.1 Bus Interior Racks

12.2 Stimulus Funds

13. Adjournment—Motion 2040 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:00pm. Motion carried unanimously.

Board President

Board Secretary