

Bellevue Independent School District
Regular Meeting
October 30, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on October 30, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, Perry Garrison, Jason Terry and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Kendall Spikes.

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 Ross Cantrell.

3. Open Forum for anyone desiring to address Trustees

No One

4. Minutes from Previous Meeting—Motion 1964 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the meeting of September 22, 2008, as presented. Motion carried unanimously.

5. Consider, Discuss and Take Action on payment of bills—Motion 1965 by Ross Cantrell, seconded by Jason Terry, 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 1966 by Mark Hanson, seconded by Perry Garrison to approve the FIRST Report as Presented. Motion carried unanimously.

9. Discuss presentation from PTFO regarding fencing the playground--- Discussion only. No action taken. No one present

10. Consider, Discuss, and Take Action on Student Transfers-- Motion 1967 by Perry Garrison, seconded by Billy Tyson, to approve the list of Student transfers attached and recommended by Principal, Terry Davis. Motion carried unanimously.

11. Recognition of Past Board Member--- Board President, Billy Tyson presented Janice Hoffman with a plaque.

12. Presentation of TPRI (Texas Primary Reading Inventory) Results— The results of the TPRI that was given to Kindergarten, First, and Second grades was presented by Mr. Davis.

13. Presentation of Preliminary AYP (Adequate Yearly Progress) Report- Discussion only. No action taken.

14. Consider, Discuss, and Take Action on Bank Signatures--- Motion 1968 by Perry Garrison, seconded by Ross Cantrell, to approve the following signatures to be added to the bank accounts. Motion carried unanimously.

Account # 5602123- Billy Tyson, Perry Garrison, Mark Hanson, Jim Terry, Kendall Spikes, Ross Cantrell, Carla Mayo, Tracie Wise, and Dean Gilstrap.

Account # 5602158- Dean Gilstrap, Tracie Wise, Carla Mayo, Johney Chandler, Mike Jackson, and Terry Davis.

15. Superintendent's Report

15.1 Texpool update as of October 20, 2008

15.2 Regional Cross Country

15.3 Board Training November 1 reminder

16. Adjournment—Motion 1969 by Billy Tyson, seconded by Perry Garrison, to adjourn the meeting at 8:20pm. Motion carried unanimously. .

Board President

Board Secretary