

Bellevue Independent School District
Regular Meeting
September 22, 2008

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 22, 2008, at 7:30pm in the school Library at 500 Seventh Street, Bellevue, Texas. Members present were: Bill Tyson, Mark Hanson, Ross Cantrell, Kendall Spikes and Jimmy Terry. Also present were superintendent Dean Gilstrap and principal Terry Davis. Board members absent were: Perry Garrison.

1. Call to Order and Open Meeting Notice—Presiding Officer Billy Tyson called the meeting to order at 7:45pm 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. Consider, Discuss, and Take Action on filling vacant Trustee position-
Motion 1958 by Ross Cantrell, seconded by Kendall Spikes, to appoint Jason Terry to the board to serve until May 2009 election. Motion carried unanimously.

5. Oath of office to new board member- Newly appointed board member Jason Terry, was sworn in by Notary Public, Tracie Wise.

6. Minutes from Previous Meeting—Motion 1959 by Mark Hanson, seconded by Jimmy Terry, to approve the minutes of the meeting of August 25, 2008, as presented. Motion carried unanimously.

7. Consider, Discuss and Take Action on payment of bills—Motion 1960 by Billy Tyson, seconded by Ross Cantrell, to approve payment of the bills. Motion carried unanimously.

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

9. Consider, Discuss, and Take Action on Student Transfers-- Motion 1961 by Jimmy Terry, seconded by Kendall Spikes, to approve the list of Student transfers attached and recommended by Principal, Terry Davis. Motion carried unanimously.

10. Consider, Discuss and Take Action on 4-H Organization being sanctioned as an extracurricular activity-- Motion 1962 by Mark Hanson, seconded by Kendall Spikes, to approve 4-H Organization being sanctioned as an extracurricular activity. Motion carried unanimously.

11. Superintendent's Report

11.1 Future Board Meetings

11.2 Open House October 3

11.3 Fall Festival October 25th

17. Adjournment—Motion 1963 by Billy Tyson, seconded by Ross Cantrell, to adjourn the meeting at 8:42pm. Motion carried unanimously.

Board President

Board Secretary