

Bellevue Independent School District
Regular Meeting
September 28, 2009

The Board of Trustees of Bellevue Independent School District met in regular meeting on September 28, 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 Terry Davis.

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

No One

4. **Minutes from Previous Meeting**—Motion 2044 by Mark Hanson, seconded by Ross Cantrell, to approve the minutes of the meeting of August 24, 2009, as presented. Motion carried unanimously.

5. **Consider, Discuss and Take Action on payment of bills**—Motion 2045 by Billy Tyson, seconded by Jimmy Tyson, 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. **Consider, Discuss, and Take Action on District Improvement Plan (DIP)**—Motion 2046 by Billy Tyson, seconded by Jimmy Terry, to approve the District Improvement Plan as presented.

8. **Consider, Discuss, and Take Action on Student Transfers**-- Motion 2047 by Perry Garrison, seconded by Mark Hanson, to approve the list of Student transfers attached and recommended by Principal, Terry Davis. Motion carried unanimously.

9. Executive Session: Texas Open Meetings Act, Texas Government Code, Chapter 551.074 to discuss personnel—

9.1 Discuss Personnel

9.2 At 7:45 p.m. Trustees went into closed session to discuss personnel. Closed session ended at 8:05 p.m.

10. Superintendent's Report

10.1 October Board Meeting- 10-22-09

10.2 December Board Meeting- 12-17-09

10.3 January Board Meeting – 1-21-10

10.2 Open House October 9th

10.3 Fall Festival October 17th

11. Adjournment—Motion 2048 by Perry Garrison, seconded by Billy Tyson, to adjourn the meeting at 8:10pm. Motion carried unanimously.

Board President

Board Secretary