

# Minutes of Regular Meeting

## The Board of Trustees Bridgeport ISD

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A Regular meeting of the Board of Trustees of Bridgeport ISD was held January 15, 2007, beginning at 7:00 PM in the Board Conference Room at 2107 15th Street, Bridgeport, Texas.

1. Call to Order - 7:00 pm by Board President, Mr. Jim Bost.

2. Invocation given by Alan Powers

Members Present: Mr. Jim Bost, Mr. Charles Mauldin, Mr. Ken Kilpatrick, Mr. Gaylord Kennedy, Mr. Alan Powers, Dr. Scott Stowers, Mr. Lyn Trickel.

Others Present: Eddie Bland, Bill Thetford, Laura Hill, Ron Gordon, Robert Haynes, Steve Henry, Travis Hood, Tom Talley, Clay Walker, Steve Gilland, Missy Worlow, Brittany Sutherland, Paula Shepherd, Jeana Actkinson, Gary Childers, Stacy Riley, Chloe Worlow, Bryce Powers, Hayden Sutherland

3. Public Forum  
No Public Comment

4. Consent Agenda- Dr. Stowers made the motion, seconded by Mr. Kilpatrick to approve the Consent Agenda as presented. The motion carried unanimously.

- A. Minutes
- B. Payment of Bills
- C. Monthly Financial Report

5. Annual Audit Report – Mr. Powers made the motion, seconded by Mr. Kilpatrick to approve the annual audit report. The motion carried unanimously.  
Presenter: Steve Gilland

6. Personnel – Mr. Kennedy made the motion, seconded by Dr. Stowers to approve Stacie Read as a full time nurse for BES.

7. Elementary Fund Raiser – Dr. Stowers made the motion, seconded by Mr. Powers to approve the sale of pie at the Elementary Art shows.
8. Enrollment – no action needed
9. Superintendents Report – no action needed
  - A. February Board Meeting
  - B. Jeana Actkinson appointment to American Library Association's Video/DBD Selection Committee for the Young Adult Library Services Association.
  - C. Semi-annual band festival trip
  - D. Board Appreciation Month

Mr. Powers made the motion, seconded by Mr. Kilpatrick, to adjourn the Meeting at 7:50 pm. The motion was carried unanimously.

The minutes are not official until they have been approved by the Board, and signed by the President and Secretary.

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Jim Bost, President

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Gaylord Kennedy, Secretary