

**Notice of School District Regular Meeting
Board of Trustees
Bridgeport Independent School District
January 16, 2006**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on January 16, 2006, beginning at 7:00 p.m. in the Board Conference Room at 2107 15th Street, Bridgeport, Texas

The following subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Consent Agenda

1. Minutes of: Regular meeting of December 12, 2005 **page 1**

2. Pay Bills:
 - Operating Computer...11000-11103, 11121-11240, 11297-11343 **page 4**
 - Building Account.....2549-2567 **page 17**
 - Petty Cash.....3597-3601 **page 18**
 - Wise Co. Sp. Ed. Co-Op.....11241-11296 **page 19**
 - Food Service.....11104-11120 **page 22**

3. Consider approval of Substitute list for January, 2006. **page 24**

4. Consider approval of contracts with Jim Whitton, Brackett & Ellis, and Schwartz & Eichelbaum, P.C., school attorneys, in accordance with Update 75, and Policy BDD (Local). **page 25**

5. Consider approval of Update 77 as presented. **page 33**

*******PUBLIC FORUM*******

Action Agenda

6. Consider approval of Annual Audit Report Year ending August 31, 2005.
Steve Gilland will present.

7. Award bid for property and liability insurance from February 15, 2006 to August 31, 2006.
Mr. Del Lee will present. **page 54**

8. Executive Session:
Evaluate Superintendent
9. Report on evaluation of Superintendent and consider action to extend contract.
10. Personnel Announcements:
Employment of paraprofessional/auxiliary staff:
a. Kristi Richards, Special Education Aide to replace Tina Cook, BIS **page 56**
- Resignations:
a. Pam Simmons, BES
b. Tina Cook, Special Education Classroom Aide, BIS
11. Employment of Certified personnel:
a. Michelle Herndon, 4th Grade to replace Amy Potteiger, BIS **page 57**

Mr. Talley and Mr. Haynes would like to discuss proposed changes to their campus Dress Code for your review. No action to be taken at this time. Request for Formal action will be submitted next month.

Information

12. Enrollment Report by School as of January 10, 2006 **page 58**
13. Superintendent's Report
a. Report on Building projects and roads.
b. Wise County Appraisal District's Board of Director's election results. **page 60**
c. Dedication of new Elementary Campus, February 20, 2006.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

This notice posted at _____ am., January 13, 2006

Helen Denton, Superintendent's Secretary