

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
January 16, 2006
Monday, 7:00 P.M.

MINUTES

The meeting was called to order by Board President, Mr. Jim Bost. The opening prayer was given by Mr. Kennedy.

MEMBERS PRESENT: Mr. James Bost, Mr. Charles Mauldin, Mr. Ken Kilpatrick, Mr. Gaylord Kennedy, Mr. Alan Powers, Dr. Scott Stowers

MEMBERS ABSENT: Mr. Bill McElhaney

OTHERS PRESENT: Richard O'Hara, Bill Thetford, Tom Talley, Steve Henry, Ron Gordon, Brenda Smith, Clay Walker, Del Lee, Don Munch, Audrie Palmer, Carla White, Laura Hill, Robert Haynes, Helen Denton

Consent Agenda

1. Dr. Stowers made the motion, seconded by Mr. Mauldin to approve the Consent agenda as presented. The motion carried Five, (5) For [Bost, Mauldin, Stowers, Powers, Kennedy]. One (1) Abstention [Kilpatrick-due to conflict of interest].

MINUTES Approved Minutes of regular meeting of December 12, 2005.

PAY BILLS Operating Computer...11000-11103, 11121-11240, 11297-11343
Building Account.....2549-2567
Petty Cash.....3597-3601
Wise Co. Sp. Ed. Co-Op.....11241-11296
Food Service.....11104-11120

SUBSTITUTES Approved substitute list for January as shown on Attachment #1

SCHOOL ATTORNEY WHITTON-SCHWARTZ Approve contracts of school attorneys Jim Whitton, Brackett & Ellis, and Schwartz & Eichelbaum in accordance with Update 75. See Attachment #2

UPDATE 77 Approved Update 77 as presented. See Attachment #3

Action Agenda

**AWARD PROPERTY
LIABILITY INSURANCE
2006-2007**

2. Dr. Stowers made a motion, seconded by Mr. Powers to approve the Property Insurance bid as presented. The motion carried Six, Zero. See Attachment #4

**AUDIT REPORT
YEAR ENDING
AUGUST 31, 2004**

3. Mr. Powers made the motion, seconded by Mr. Kilpatrick, to approve the annual audit report-year ending, August 31, 2005 as presented by Auditor, Steve Gilland. The motion carried Six, Zero.

AT 7:45 PM THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551, SUBSCHAPTERS D AND E.

FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN MEETING AT 8:20 PM

**REVIEW OF
SUPERINTENDENT
RICHARD O'HARA**

4. Superintendent Richard O'Hara received a very good review from the board. Outstanding overall.

**PARAPROFESSIONAL
ANNOUNCEMENTS**

O'Hara made the following paraprofessional announcements:
Employment of paraprofessional/auxiliary staff:

a. Kristi Richards, Special Ed. Aide, BIS

Resignations:

a. Pam Simmons, BES

b. Tina Cook, Special Ed. Aide, BIS

**EMPLOY CERTIFIED
PERSONNEL**

5. Mr. Powers made the motion, seconded by Mr. Kennedy to employ Michelle Herndon, 4th Grade to replace Amy Potteiger, BIS. The motion carried Six, Zero.

ADJOURNMENT

6. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting at 8:30 P.M. The motion carried Six, Zero.

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

Jim Bost, President

Gaylord Kennedy, Secretary