

# Notice of Regular Meeting

## The Board of Trustees Bridgeport ISD

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A Regular Meeting of the Board of Trustees of Bridgeport ISD will be held January 21, 2008, beginning at 7:00 PM in the Bridgeport High School Library, #1 Maroon Drive, Bridgeport, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order - 7:00 pm  
Roll Call: Certification by the President that, "The Provisions of Section 551.041 Sub Chapter C, Government code as Amended by the 73rd Legislature have been complied with in connection with public notice of this meeting and a quorum is present.
2. Invocation
3. Public Forum  
Persons in attendance at the meeting may request and complete a form to be submitted to the Board President no later than five minutes prior to the meeting. This provides the individual with the opportunity to address the Board on any subject except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot up to 30 minutes for this portion of the agenda with no presentation to exceed five minutes. Delegations of more than five persons shall appoint one person to present their views to the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Policy BED(LOCAL)
4. Consent Agenda
  - A. Minutes
  - B. Payment of Bills
  - C. Monthly Financial Report

- D. Consider approval of bid for construction materials to be used at the bus barn.
- 5. Personnel
  - A. New Personnel and resignations
  - B. Substitutes
- 6. Consider approving Master Degree Incentive Plan
- 7. Annual Audit Report  
Presenter: Steve Gilland
- 8. Consider approving Interlocal Agreement with City of Bridgeport for Joint Use of Facilities
- 9. Consider approval of sale of property in order to return to tax rolls:
  - A. Suite #9489, Tract 2: Lots 1-4, Block 11.
- 10. Consider approval of amendments and additions to Cheerleader Constitution for 2008-2009.
- 11. Discuss facilities planning
- 12. Review Season Football Ticket procedures.  
Presenter: Tom Talley
- 13. Review proposed Fund Raiser policy.
- 14. Discuss implementing procedures on Community Relations GKC (LOCAL)
- 15. Superintendents Report
  - A. February Board Meeting will be 7:00 pm February 18th, 2007.
  - B. Enrollment
- 16. Adjourn

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*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, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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For the Board of Trustees