

# 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 21, 2008, beginning at 7:00 PM in the Bridgeport High School Library, #1 Maroon Drive, Bridgeport, Texas.

1. Call to Order - 7:00 pm by board president Jim Bost.

Members Present – Mr. Jim Bost, Mr. Gaylord Kennedy, Ms. Sue Ray, Mr. Lyn Trickel, Dr. Scott Stowers, Mr. Charles Mauldin, Mr. Ken Kilpatrick

Others Present – Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Clay Walker, Steve Henry, Travis Hood, Ron Gordon, Robert Haynes, Tom Talley, Danny Henson, Steve Gilland, Brenda Kennedy, Cheryl Bost, Jennifer Walker, Don Majka, Chris Butler, Stacy Riley.

2. Invocation – given by Lyn Trickel
3. Public Forum – No public comments.
4. Consent Agenda – Mr. Trickel made the motion, seconded by Dr. Stowers to approve (A) Minutes and (C) Monthly Financial Report as presented. The motion carried unanimously.

Consent Agenda B and D – Dr. Stowers made the motion, seconded by Ms. Ray to approve (B) Payment of Bills and (D) Construction bid as presented. The motion carried Six (6) to Zero (0), with one (1) abstaining [Kilpatrick]. See attachment #1

- 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.

**AGENDA ITEMS 7, 8 WERE MOVED TO 5, 6 DURING THE SCHOOL BOARD MEETING.**

5. Annual Audit Report – Mr. Kennedy made the motion, seconded by Ms. Ray to accept the Audit Report. The motion carried unanimously.  
Presenter: Steve Gilland
6. Consider approving Interlocal Agreement with City of Bridgeport for Joint Use of Facilities – Mr. Mauldin made the motion, seconded by Mr. Trickel to approve the agreement with the City for Joint Use of Facilities. The motion carried unanimously. See attachment #2
7. Personnel – No action needed.
  - A. New Personnel and resignations
  - B. Substitutes
8. Consider approving Master Degree Incentive Plan – Ms. Ray made the motion, seconded by Mr. Kilpatrick to approve the Master Degree Incentive Plan. The motion carried unanimously. See attachment #3
9. Consider approval of sale of property in order to return to tax rolls: Mr. Kennedy made the motion, seconded by Dr. Stowers to accept the sale of property. The motion carried unanimously. See attachment #4
  - A. Suite #9489, Tract 2: Lots 1-4, Block 11.
10. Consider approval of amendments and additions to Cheerleader Constitution for 2008-2009. Dr. Stowers made the motion, seconded by Ms. Ray to accept the amendments and additions to the Cheerleader Constitution. The motion carried Six (6) for [Bost, Mauldin, Stowers, Kilpatrick, Trickel, Ray and One (1) against [Kennedy]. See attachment #5
11. Discuss facilities planning – No action needed.
12. Review Season Football Ticket procedures. – No action needed.  
Presenter: Tom Talley
13. Review proposed Fund Raiser policy. – No action needed
14. Discuss implementing procedures on Community Relations GKC (LOCAL) – No action needed.

15. Superintendents Report – No action needed.
  - A. February Board Meeting will be 7:00 pm February 18th, 2007.
  - B. Enrollment
  
16. Adjourn – Mr. Mauldin made the motion, seconded by Ms. Ray to adjourn the meeting at 8:53 pm.

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