

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held February 18, 2008, 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 Jim Bost.

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

Member Absent – Mr. Lyn Trickel

Others Present – Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Clay Walker, Travis Hood, Ron Gordon, Robert Haynes, Tom Talley, Carla White, Danny Henson, Exie Whatley, Jeana Atkinson, Sunni Branstetter, Stacy Riley.

2. Invocation – given by Dr. Scott Stowers.
3. Public Forum – No public comments.
4. Consent Agenda – Dr. Stowers made the motion, seconded by Ms. Ray to approve the consent agenda as presented. The motion carried Five (5) to Zero (0) with one (1) abstaining [Kilpatrick].
 - A. Minutes
 - B. Payment of Bills
 - C. Monthly Financial Report
5. Personnel – Mr. Kennedy made the motion, “I move to accept the superintendent’s recommendation to extend the contracts for one year, on the attached administrators and counselors, subject to assignment. Seconded by Mr. Mauldin. The motion carried Six (6) to Zero (0). See attachment #1.
 - A. Administrators and Counselors Contract Renewals

- B. New Personnel and resignations
 - C. Substitutes
6. 2008-2009 Calendar – Dr. Stowers made the motion, seconded by Ms. Ray to approve Calendar A for the 2008-2009 School year. The motion carried Six (6) to Zero (0). See attachment #2.
 7. Announce School Board training hours – No action needed.
 8. Order of School Board Election May 10, 2008 – Mr. Mauldin made the motion, seconded by Dr. Stowers order the school board election for May 10, 2008. The motion carried Six (6) to Zero (0). See attachment #3.
 9. Joint Election Agreement with The City of Bridgeport and Runaway Bay. – Mr. Kennedy made the motion, seconded by Ms. Ray to accept the joint election agreement with The City of Bridgeport and Runaway Bay for the May 10, 2008 school board election. The motion carried Six (6) to Zero (0). See attachment #4.
 10. Rental Agreement with Premier Election Solutions for May 10, 2008 Board Election. – Dr. Stowers made the motion, seconded by Ms. Ray to accept the rental agreement with Premier Election Solutions for the May 10, 2008 school board election. The motion carried Six (6) to Zero (0). See attachment #5.
 11. “Policy Update 82, affecting local policies (see attached list)” – Dr. Stowers made the motion, seconded by Mr. Kennedy to accept Update 82 as presented. The motion carried Six (6) to Zero (0). See attachment #6.
 - A. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
 - B. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - C. DBF(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - NONSCHOOL EMPLOYMENT
 - D. FN(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES
 12. BMS Cheerleader Fundraiser. – Mr. Kennedy made the motion, seconded by Ms. Ray to accept the BMS cheerleader fundraiser with Red Wheel Fundraising for the current school year and the spring of the 08-09 school year. The motion carried Six (6) to Zero (0). See attachment #7.
 13. Superintendents Report – No action needed.
 - A. District Improvement Plan

- B. March Board Meeting will be 7:00 pm Thursday, March 13, 2008. Due to Spring Break.
- C. Texas Public School Week March 10-14, 2008.
- D. Facilities Planning
- E. Enrollment
- F. School logo on First Financial Bank's debit cards.

AT 7:30 PM THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.074.

FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN MEETING AT 7:41 PM.

- 14. Adjourn – Dr. Stowers made the motion, seconded by Mr. Kilpatrick to adjourn at 7:42 pm. The motion carried Six (6) to Zero (0).

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