

**Notice of School District Regular Meeting
Board of Trustees
Bridgeport Independent School District
February 20, 2006**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on February 20, 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 January 16, 2006. **page 1**

2. Pay Bills:
 - Operating Handwritten.....1500-1501 **page 3**
 - Operating Computer11344-11362, 11364-11492, 11506-11507
11554-11555, 11558-11629, 11632-11826 **page 4**
 - Food Service.....11494-11505 **page 26**
 - Building Project.....2568-2573 **page 28**
 - Interest & Sinking.....515 **page 29**
 - Petty Cash.....3602-3607 **page 30**
 - Wise Co. Sp. Ed. Co-Op.....11363, 11493, 11508-11553,
11556-11557, 11630-11631 **page 31**

3. Consider approval of Substitute list for February, 2006. **page 34**

4. Consider approval of Budget Amendments/Transfers:
 - a. Budget Amendments 2005-2006 **page 35**
 - b. Budget Amendment #5-Child Nutrition **page 36**
 - c. Budget Transfer #2 –Middle School **page 37**

5. Announce School Board training hours and call School Board election for May 13, 2006. **page 39**

6. Consider approval of Resolution regarding Section 61.012 of the Texas Election Code Accessible voting system. **page 40**

7. Consider approval of the Joint Election Agreement with the City of Bridgeport and Runaway Bay. **page 48**

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

Action Agenda

8. Consider approval of Agreement to Waive Restrictions. Mr. Clary will be present. **page 51**
9. Consider approval of the 2006-2007 School Calendar. **page 54**
10. Consider approval of a request for Baseball Booster Club fund raisers for 2005-2006. **page 55**
11. Nominate a candidate to Wise County Appraisal Board of Directors. **page 56**
12. Consider and take action on recommended salary schedules for all Certified staff for 2005-2006. Mr. Thetford will present. **page 57**
13. Update on Bond money – money left for retainage and other projects. Mr. Thetford will present.
14. Consider and take action on getting permission to take bids on the following:
 - a. Removal of asbestos from the front part of the old elementary school.
 - b. Tear down and haul away the front parts of the old elementary school.
 - c. Take bids for lights at the baseball and softball fields.
 - d. Take bids for new bus barn and fuel system.

15. Executive Session:

Personnel: Including but not limited to Texas Government Code Section 551.074
Personnel

16. Consider extending contracts of administrators/directors/counselors:
 - a. Central Administration Personnel, Principals, Directors, Counselors **page 58**
 - b. High School/Athletic Director **page 60**
 - c. Middle School **page 61**
 - d. Intermediate School **page 62**
 - e. Elementary School **page 63**
 - f. Wise County Special Education Co-Op **page 64**
17. Personnel Announcements:

Employment of Paraprofessionals:

 - a. Maria Fajardo, Custodian, BHS **page 65**
 - b. Maria Santoyo, Custodian, BHS **page 66**
 - c. Martina Alvarez, Custodian, BHS **page 67**
 - d. Blanca Salazar, Custodian, BHS **page 68**
 - e. Nora Navarro, changing from Custodian, BHS to Transportation **page 69**
 - f. Tammy Evans, Transportation **page 70**
 - g. Teresa Yates, Special Education Aide, BIS **page 71**
 - h. Serena Ince, Content Mastery Aide, BMS **page 72**

Resignations:

- a. Kathy Owen, ACE High School
- b. Brenda Smith, Wise County Special Education Co-Op
- c. Juana Lerma, Custodian, BMS
- d. Nora Navarro, from custodian to Transportation
- e. Cathy Mitchum, Teaching Assistant, BES

Information

18. Enrollment Report by School as of February 15, 2006 **page 73**
19. Superintendent's Report
- a. TASB Grassroots meeting, Wednesday, February 22, 2006. **page 74**

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 _____ pm., February 17, 2006

Helen Denton, Superintendent's Secretary