

Regular Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
March 20, 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. Alan Powers.

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

**MEMBERS ABSENT:** None. Dr. Stowers arrived at 8:05 P.M.

**OTHERS PRESENT:** Richard O'Hara, Jay Craddock, Teresa Yates, Tyler Yates, Galen Holder, Neil Armstrong, Lou Ann Parker-Holder, Janet Armstrong, Shanna Mowery, Nikki Mowery, Stacy Riley, Cami Riley, Mart Riley, Kurstie Franks, Heather Phipps, Alysha Willingham, Gina Willingham-Maxwell, Candice Woodard, Alisha Parker, Dottie Bishop, Karen Woodard, Rhonda Money Penney, Lori Lamer, Alyssa Armstrong, Beatrice Rivera, Ester Rivera, Jaime Sturdivant, Chelsea Jolly, Sherry Jones, Bailey Jones, Carol Freeman, Steve Freeman, Karen Daughter, Sue Ann Denton, Tommy Denton, Lyn Trickle, Bo Parker, Kayla Smith, Marla Denton, Chelsea Smith, Robin Cochran, Sarah Samples, Wesley Samples, Katie Samples, Michelle Trickle, Tom Talley, Steve Henry, Carla White, Robert Haynes, Clay Walker, Exile Whatley, Laura Hill, Danny Henson, Helen Denton

### Consent Agenda

1. Mr. Powers made the motion, seconded by Mr. Kennedy, to approve consent agenda Items 1-5, 8 and 9 as presented. The motion carried Five (5) For [Bost, Mauldin, Kennedy, Powers, McElhaney] One (1) Abstain [Kilpatrick] Conflict of Interest

### MINUTES

Approve the minutes of the regular meeting of February 20, 2006.

### PAY BILLS

Operating Handwritten.....1502-1509  
Operating Computer .....11827-11831, 11851-11969, 12029-12181  
Interest and Sinking.....516-518  
Petty Cash.....3608-3616  
Food Service.....11833-11850  
Wise Co. Sp. Ed. Co-Op.....11832, 11970-12028

### SUBSTITUTE LISTS

Approve additions to substitute lists for March, 2006.  
See Attachment #1.

**CITY OF BRIDGEPORT  
JOINT ELECTION  
AGREEMENT  
REVISIONS** Approve the Joint Elections Agreement with the City of Bridgeport. See Attachment #2

**RUNAWAY BAY  
JOINT ELECTION  
AGREEMENT  
REVISIONS** Approve the Joint Elections Agreement with the City of Runaway Bay. See Attachment #3

**BUDGET TRANSFERS/  
AMENDMENTS** Approve budget transfers/amendments:  
a. Budget Amendments to 2005-2006 Budget  
b. Budget Transfer #3-High School Office

**QUARTERLY REPORTS** Approve Quarterly Report for December 1, 2005 to February 28, 2006.

**Action Agenda**

**STATE COMPENSATORY  
EDUCATION PLAN** 1. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy to approve State Compensatory Education Plan of Supplemental Intensive and Accelerated Instruction as presented. The motion carried Six, Zero.

**WELLNESS POLICY** 2. Mr. Mauldin made the motion, seconded by Mr. Powers to approve the Wellness Policy from TASB as presented. The motion carried Six, Zero.

**STUDENT/PARENTS  
SUPPORT FOR  
MAINTAINING HEAD  
SOFTBALL/VOLLEYBALL  
COACH** Students and parents voiced appreciation for and support to maintain the Head Softball and Volleyball coach. No Board action was taken.

**DRUG-FREE NARCOTICS  
PROGRAM FOR BHS,  
BMS, ACE CAMPUSES** 3. Mr. Powers made the motion, seconded by Mr. McElhaney to approve the Drug-Free Narcotics program for BHS, BMS, and ACE. The motion carried unanimously.

**REVISED DRESS CODE  
FOR BHS AND BMS** 4. Mr. Kennedy made the motion, seconded by Dr. Stowers to approve the revised Dress Code for BHS and BMS. The motion carried Six (6) For [Bost, Mauldin, Kennedy, Stowers, Powers, McElhaney] One (1) Against [Kilpatrick]

**AT 8:40 PM THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.074 SUBCHAPTERS D AND E.**

**FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN MEETING AT 9:40 PM.**

**EXTEND  
CONTRACTS  
PROFESSIONAL  
2006-2007**

4. Dr. Stowers made the motion, seconded by Mr. Kennedy to extend Professional contracts for 2006-2007. The motion carried Six (6) For [Bost, Mauldin, Kennedy, Stowers, Kilpatrick, McElhaney] One (1) Against [Powers] See attachment #4
- a. High School
  - b. Middle School
  - c. Intermediate School
  - d. Elementary School
  - e. ACE High School
  - f. Wise County Special Education Co-Op
  - g. Coaching Staff
  - h. Technology Staff
  - i. Carla White, Wise Co. Special Education Director, WC

**PERSONNEL  
RESIGNATIONS**

- Resignations of Paraprofessionals:
- a. Jenni Keith, Instructional Technology Coordinator, Tech Dept.
  - b. Gloria Mingura, Bi-Lingual, BES
  - c. Charles Loggins, Teacher, BHS
  - d. Carla White, Assistant Superintendent of Curriculum and Instruction
  - e. Donna Mixon, Speech Language Pathologist, WC
  - f. Kassie Bishop, Teacher, ACE
  - g. Jan Hunter, Educational Diagnostician, WC

**SUPERINTENDENT  
SELECTION**

No action taken.

**AEIS REPORT**

Board members were given a copy of the AEIS Report which will be distributed to the community.

**ADJOURN**

5. Mr. Mauldin made the motion, seconded by Mr. Powers, to adjourn the meeting at 9:55 p.m. The motion carried unanimously.

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

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James R. Bost, President

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Gaylord Kennedy, Secretary