

Special Called Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
April 10, 2006  
Monday, 7:00 P.M.

## MINUTES

The meeting was called to order by Board President, Mr. Jim Bost.

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Richard O'Hara, Helen Denton

**AT 7:01 P.M. 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 AT 7:20 P.M.**

**CONTRACT DIEBOLD ELECTION SYSTEMS TO SUPPLY VOTING MACHINES FOR MAY 13, 2006 ELECTION**

1. Dr. Stowers made the motion, seconded by Mr. Powers to approve Diebold Elections Systems to supply voting machines for the May 13, 2006 election to comply with State mandates regarding HAVA law. The motion carried Six (6) For [Bost, Stowers, McElhaney, Kennedy, Powers, Mauldin] One (1) [Kilpatrick] Against. See Attachment #1

**MR. O'HARA ASKED TO REMAIN AS SUPERINTENDENT FOR FIRST SEMESTER 2006 SCHOOL YEAR**

2. Mr. McElhaney made the motion, seconded by Mr. Mauldin requesting Mr. O'Hara withdraw his resignation for the present and continue his duties of Superintendent of Bridgeport ISD from the present to the end of the first semester of 2006. Upon Mr. O'Hara's acceptance, the motion carried unanimously.

**EXECUTIVE SEARCH FIRM INFORMATION REQUESTED**

3. Dr. Stowers made the motion, seconded by Mr. Kilpatrick to have Mr. O'Hara bring a list of search firms or have representative from search firms attend the next regularly scheduled meeting, April 17, 2006. The motion carried unanimously.

**ADJOURNMENT**

3. Dr. Stowers made the motion, seconded by Mr. Powers, to adjourn the meeting at 7:35 P.M. The motion carried Six, Zero.

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