

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held April 16, 2007, 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.
2. Invocation given by Mr. Charles Mauldin

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

Others Present: Eddie Bland, Laura Hill, Clay Walker, Ron Gordon, Steve Henry, Robert Haynes, Tom Talley, Travis Hood, Carla White, Danny Henson, Christina Lane, Brandt Snakenberg, Bridget Williams, Tammy Mahar, Mary Munroe, Patricia Hernandez, Stacy Riley

3. Public Forum – No public comments.
4. Consent Agenda – Mr. Trickel made the motion, seconded by Mr. Kennedy to approve the Consent Agenda (A) and (C) as presented. The motion carried Seven, Zero. Mr. Mauldin made the motion, seconded by Ms. Ray to approve Consent Agenda (B) as presented. The motion carried unanimously.
 - A. Minutes
 - B. Payment of Bills
 - C. Monthly Financial Report

AT 7:10 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 7:26 PM.

5. Personnel – Mr. Kennedy made the motion, seconded by Dr. Stowers to approve the proposed Certified Personnel. The motion carried unanimously. See attachment #1
 - A. New Personnel and resignations
 - B. Substitute Announcements
 - C. At Will Employees for the 2007-2008 school year.
6. Third Party Administrator (TPA)– Mr. Kennedy made the motion, seconded by Dr. Stowers to approve Financial Benefit Services to administer Bridgeport ISD’s employee benefits program. The motion carried unanimously. See attachment #2
7. Discuss district wide integrated telephone system – No action needed.
8. View Bridgeport Code of Conduct – No action needed.
9. Superintendents Report – No action needed.
 - A. May Board Meeting – May 21, 2007
 - B. Bridgeport Education Foundation Reception – May 7th, 2007 at 3:45 pm in the Intermediate School Cafeteria.
 - C. Incentive Program
 - D. Recruiting Bilingual Teachers
 - E. Summer TASB Leadership Conference
 - F. Superintendent Evaluation - June
 - G. Enrollment

Ms. Ray made the motion, seconded by Dr. Stowers, to adjourn the Meeting at 8:09 pm. The motion carried Six (6) for[Bost, Mauldin, Kennedy, Trickel, Stowers, Ray] and One (1) against [Kilpatrick].

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