

**Notice of School District Regular Meeting
Board of Trustees
Bridgeport Independent School District
April 17, 2006**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on April 17, 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.)

Prior to the regularly scheduled meeting, Bridgeport Middle School Principal, Robert Haynes, will announce that Kim Fenton, BMS English and Reading teacher is the 2006 recipient for the Jack Harvey Exemplary Teacher Award.

Consent Agenda

1. Minutes of:
 - Regular meeting of March 20, 2006 **page 1**
 - Special Called meeting of March 6, 2006 **page 4**
 - Special Called meeting of March 7, 2006 **page 5**
 - Special Called meeting of March 8, 2006 **page 6**
 - Special Called meeting of March 27, 2006 **page 7**
 - Special Called meeting of April 3, 2006 **page 8**
 - Special Called meeting of April 10, 2006 **page 9**
2. Pay Bills:
 - Operating Handwritten.....1513 -1514 **page 10**
 - Operating Computer12182-12271, 12305-12316, 12358-12453,
12457, 12460-12559 **page 11**
 - Petty Cash.....3617-3629 **page 27**
 - Food Service.....12194, 12272-12291, 12301-12304, 12437, 12484 **page 28**
 - Interest and Sinking.....519-521 **page 31**
 - Building Project.....2574-2621 **page 32**
 - Wise Co. Sp. Ed. Co-Op.....12317-12357, 12454-12456, 12458-12459 **page 34**
3. Consider approval of Substitute list for April, 2006. **page 36**
4. Consider the approval of Interlocal Participation Agreement for Education Service Center Region XI Purchasing Consortium. **page 37**
5. Consider approval of the Notice of School Trustee Election to be published listing Early voting and Election Day dates, times, places. **page 40**
6. Consider approval of Special called meeting for Tuesday, May 16, 2006 to canvass election results of the May 13, 2006 School Trustee election, provided that all provisional ballots have been counted.
7. Consider approval of waiver of transfer fees for:
 - a. Cody Masters, 9th Grade
 - b. Cory Masters, 7th Grade
 - c. Ashley Bryant, 2nd Grade
 - d. Cassie Bryant, 1st Grade
 - e. Sadie Bryant Vanderburg, Kindergarten

8. Consider approval of Football bids for the 2006-2007 school year. **page 41**
9. Consider approval of Budget Transfers/Amendments:
 - a. Budget Amendments to 2005-2006 Budget **page 44**
 - b. Budget Transfer #4-Technology Department **page 45**

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

Action Agenda

10. Consider request from Sprint regarding an easement to install a junction box on school property. Mr. Mann and Sprint representative will present.
11. Consider approval of bid for demolition of old Bridgeport Elementary School. **page 47**
12. Consider approval of bid for Asbestos Abatement. **page 48**
13. Consider approval of bid for Lighting systems for baseball/softball fields. **page 49**
14. Consider approval of bid for Fuel System. **page 50**
15. Consider approval of bid for Transportation Center. **page 51**
16. Consider approval to accept the low quote for Air Monitoring. **page 52**
17. Consider approval of recommendations regarding allocation of remaining bond funds. **page 53**
18. Consider approval of Fundraisers:
 - a. BMS Middle School Cheerleaders **page 54**
 - b. BHS 2006-2007 Fundraisers **page 55**
19. Consider presentations by Superintendent Search firms.
20. Take action on selection of Superintendent Search firm.
21. Executive Session: Personnel: Pursuant to Texas Open meetings Act, Texas Government Code, Chapter 551.074.
Salary Schedule for Paraprofessional, Auxiliary, Counseling
Administrative Staff, Extra Duty Supplement, and Substitute Teachers
22. Return to Open Meeting.
23. Consider approval of Local salary Schedule for Paraprofessional, Auxiliary, Counseling, Administrative Staff, Extra Duty Supplement, and Substitute Teachers
24. Consider revisions to the Bridgeport Middle School Student Handbook and Student Code of Conduct for 2006-2007. Mr. Haynes will present.

25. Consider offering letters of reasonable assurance of employment for the following paraprofessional and auxiliary position with Bridgeport ISD for the 2006-2007 school year.

- a. High School **page 57**
- b. Middle School **page 58**
- c. Intermediate School **page 59**
- d. Elementary School **page 60**
- e. ACE High School **page 61**
- f. Technology **page 62**
- g. Transportation **page 63**
- i. Administration, Maintenance, Warehouse **page 64**

26. Employment/Re-assignment of certified personnel:

- a. Rito Hernandez, Math/Science Teacher, BHS **page 65**
- b. David Whiteman, ACE Challenge High School, ACE **page 66**
- c. Cindy James, Counselor, ACE High School, ACE **page 67**
- d. Mary Howard, resigned to Instructional Technology Coordinator, Technology **page 68**

27. Resignations:

- a. Jesseca Jackson, Aide, BIS
- b. Lindsey Childs, Pre-K Aide, BES
- c. Heather Schaloff, Teacher, WCSPC
- d. Moses Perales, BIC Teacher, WCSPC
- e. Terry Rye, Auto Mechanics Instructor, BHS
- f. Judith Holley, EPEC Teacher, BES

Information

27. Enrollment Report by School as of April 12, 2006 **page 69**

28. Superintendent's Report

- a. Kim Fenton, 2006 recipient of the Jack Harvey Exemplary Teacher Award. **page 70**
- b. Courses offered at BMS for 2006-2007. **page 71**
- c. Annexation of Property into the City Limits of Bridgeport. **page 76**
- d. Board training:
 - North Texas Area Association of School Boards, Wednesday, April 19, 2006
North Crowley High School. **page 84**
 - TASB/Cross Timbers – Spring Workshop, Monday, April 24, 2006. **page 86**
- e. TAAS Testing

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 551.001, Subchapters D and E.

This notice posted at _____ pm., April 12, 2006

Helen Denton, Superintendent's Secretary