

Regular Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
April 17, 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. Gaylord Kennedy.

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

**MEMBERS PRESENT:** Mr. James R. Bost, Mr. Charles Mauldin, Mr. Gaylord Kennedy, Mr. Alan Powers, Dr. Scott Stowers, Mr. Ken Kilpatrick arrived 7:55 PM

**MEMBERS ABSENT:** Billy McElhaney

**OTHERS PRESENT:** Richard O'Hara, Kim Fenton, Robert Haynes, Steve Henry, Bill Thetford, Exie Whatley, Frank Trail, David Pewitt, Carlton Mann, Clay Walker, Laura Hill, Stephanie Flavin, Tom Talley, Don Munsch, Jay Craddock, Lyn Trickel, Jim Stegall, Helen Denton

### Consent Agenda

1. Dr. Stowers made the motion, seconded by Mr. Powers, to approve consent agenda Items 1-5, 7-9 as presented, pulling Item 6. The motion carried Five, Zero.

**CANVASS BALLOTS TIME SET** 2. Item 6 - Mr. Mauldin made the motion, seconded by Mr. Powers to set the time to canvass ballots of the May 13, 2006 School Trustee Election at 6:15 P.M. on Tuesday, May 16, 2006. The motion carried Five, Zero.

**MINUTES** Approved the minutes of:  
Regular meeting of March 20, 2006  
Special Called meeting of March 6, 2006  
Special Called meeting of March 7, 2006  
Special Called meeting of March 8, 2006  
Special Called meeting of March 27, 2006  
Special Called meeting of April 3, 2006  
Special Called meeting of April 10, 2006

**PAY BILLS** Operating Handwritten.....1513 -1514  
Operating Computer .....12182-12271, 12305-12316, 12358-12453,  
12457, 12460-12559  
Petty Cash.....3617-3629  
Food Service.....12194, 12272-12291, 12301-12304, 12437, 12484  
Interest and Sinking.....519-521  
Building Project.....2574-2621  
Wise Co. Sp. Ed. Co-Op.....12317-12357, 12454-12456, 12458-12459

**SUBSTITUTE LISTS**

Approved additions to substitute lists for April, 2006.  
See Attachment #1.

**ESC INTERLOCAL  
PURCHASING  
CONSORTIUM**

Approved Interlocal Participation Agreement for ESC Purchasing Consortium. See Attachment #2.

**WAIVER OF FEES  
TRANSFERS**

Approved waiver of transfer fees for:

- a. Cody Masters, 9<sup>th</sup> Grade
- b. Cory Masters, 7<sup>th</sup> Grade
- c. Ashley Bryant, 2<sup>nd</sup> Grade
- d. Cassie Bryant, 1<sup>st</sup> Grade
- e. Sadie Bryant Vanderburg, Kindergarten

**FOOTBALL BIDS  
2006-2007**

Approved Football bids for 2006-2007. See Attachment #3

**BUDGET TRANSFER/  
AMENDMENT**

Approved Budget Transfer/Amendments:

- a. Budget Amendments to 2005-2006 Budget
- b. Budget Transfer #4-Technology Department

**Action Agenda**

**SPRINT EASEMENT**

3. Mr. Mauldin made the motion, seconded by Mr. Kennedy to direct Sprint to discuss the potential donation of a marquee to the High School for the Bridgeport ISD to give Sprint an easement to install a junction box on the property.

**AMENDMENT TO  
MOTION**

4. Mr. Mauldin amended his motion to authorize Mr. O'Hara to work out the details of an agreement for an easement of a 25'X 25' space for a junction box, if feasible. The motion carried Five, Zero.

**BOND FUND BIDS/  
QUOTES**

5. Mr. Kennedy made the motion, seconded by Dr. Stowers to approve bids/quote for the following projects to be paid for with the remaining bond funds. The motion carried Five, Zero. See Attachment #4.

- a. Item 11 – Demolition of Old Elementary School.
- b. Item 12 – Asbestos Abatement.
- c. Item 13 – Lighting systems for Baseball/Softball fields.
- d. Item 14 – Fuel System.
- e. Item 15 – Transportation Center.
- f. Item 16 – Quote for Air Monitoring.
- g. Item 17 - \$185,000 for old Elementary School renovations.

**FUND RAISERS  
BMS CHEER-  
LEADERS**

6. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the BMS Cheerleaders fund raisers for 2006-2007. The motion carried Six, Zero.

**FUND RAISERS  
BHS FOR 2006-2007**

7. Dr. Stowers made the motion, seconded by Mr. Kennedy to approve the BHS fund raisers for 2006-2007. The motion carried Six, Zero.

**AT 7:55 P.M THE BOARD TOOK A SHORT BREAK, RETURNING AT 8:02 P.M.**

<b>SUPT. SEARCH FIRMS PRESENTATIONS</b>	<b>8:05 P.M.</b>	<b>Arrow Education Services, Inc.</b>
	<b>8:25 P.M.</b>	<b>Horn, Smith, Wood, and Associates</b>
	<b>8:55 P.M.</b>	<b>Hoyt Watson with Bob Griggs</b>

**AT 9:10 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 9:35 PM.**

**SEARCH FIRM OF  
HORN, SMITH, WOOD  
& ASSOCIATES  
SELECTED**

8. Mr. Mauldin made the motion, seconded by Dr. Stowers to approve the Executive Search firm of Horn, Smith, Wood & Associates to search for a new Superintendent for Bridgeport ISD. The motion carried Six, Zero.

**PARAPROFESSIONAL  
SALARY SCHEDULE  
FOR 2006-2007**

9. Dr. Stowers made the motion, seconded by Mr. Powers to approve the Salary Schedule for Paraprofessional, Auxiliary, Counseling, Administrative Staff, Extra Duty Supplement, and Substitute Teachers. The motion carried Six, Zero.

**BMS STUDENT  
HANDBOOK AND  
STUDENT CODE OF  
CONDUCT FOR  
2006-2007**

10. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve the Bridgeport Middle School Student Handbook and Student Code of Conduct. The motion carried Six, Zero.

**LETTERS OF  
ASSURANCE FOR  
PARAPROFESSIONAL  
AUXILIARY  
PERSONNEL**

11. Mr. Powers made the motion, seconded by Mr. Kilpatrick to approve the letters of assurance for paraprofessional and auxiliary personnel for 2006-2007. The motion carried Six, Zero. See Attachment #5
- High School
  - Middle School
  - Intermediate School
  - Elementary School
  - ACE High School
  - Technology
  - Transportation
  - Administration, Maintenance, Warehouse

**CERTIFIED  
PERSONNEL**

12. Mr. Powers made the motion, seconded by Mr. Kilpatrick to approve the following Certified personnel. The motion carried Six, Zero.
- a. Rito Hernandez, Math/Science Teacher, BHS
  - b. David Whiteman, ACE Challenge High School, ACE
  - c. Cindy James, Counselor, ACE High School, ACE
  - d. Mary Howard, reassigned to Instructional Technology Coordinator, Technology Dept.

**PERSONNEL  
RESIGNATIONS**

Resignations:

- a. Jesseca Jackson, 3<sup>rd</sup> Grade Teacher, BIS
- b. Lindsey Childs, Pre-K Aide, BES
- c. Heather Schaloff, Teacher, WCSPC
- d. Moses Perales, BIC Teacher, WCSPC, Retiring
- e. Terry Rye, Auto Mechanics Instructor, BHS
- f. Judith Holley, EPEC Teacher, BES

**ADJOURN**

13. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting at 9:50 p.m. The motion carried Six, Zero.

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