

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
May 15, 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. Charles Mauldin.

MEMBERS PRESENT: Mr. James R. Bost, Mr. Charles Mauldin, Mr. Gaylord Kennedy, Mr. Ken Kilpatrick, and Mr. Alan Powers

MEMBERS ABSENT: Dr. Scott Stowers and Mr. Bill McElhaney

OTHERS PRESENT: Richard O'Hara, Bill Thetford, Ron Gordon, Carla White, Audrie Flanagan, Tom Talley, Clay Walker, Robert Haynes, Steve Henry, Laura Hill, Walt Wood, Calvin Baker, Bridget Williams, Exie Whatley, Lyn Trickle, Don Munsch, Danny Henson, Helen Denton

Consent Agenda

1. Mr. Mauldin made the motion, seconded by Mr. Kennedy, to approve items on the consent agenda, Items #1-5 as listed below: Item #6 was placed on the Action agenda. The motion carried, with Four (4) For [Mauldin, Bost, Kennedy, Powers], and One (1) Abstaining [Kilpatrick] due to conflict of interest.

MINUTES Approve minutes of regular meeting of April 17, 2006.

PAY BILLS

Operating Handwritten.....	1515-1517
Operating Computer	12560-12654, 12669-12679, 12733-12965
Food Service.....	1255-12668
Wise Co. Sp. Ed. Co-Op.....	12680-12730
Petty Cash	3630-3644
Building Project.....	2622

SUBSTITUTES Approve additions to Substitute Lists as shown in Attachment #1.

**JANITORIAL BIDS
2006-2007** Approve janitorial bids as presented. See Attachment #2.

**BUDGET AMENDMENTS/
TRANSFER** Approve Budget Amendments/Transfer:
a. Budget Amendments to the 2005-2006 Budget
b. Budget Transfer #5 – Elementary School
c. Budget Transfer #6 - Technology

Action Agenda

- GIFTED/TALENTED PLANS BMS/BHS 2006-2007** 2. Mr. Powers made the motion, seconded by Mr. Kilpatrick to approve the Gifted and Talented Plans for BMS/BHS as presented. The motion carried Five, Zero.
- DONATE OLD BASEBALL/SOFT BALL LIGHTS/POLES TO YOUTH ASSOCIATION** 3. Mr. Powers made the motion, seconded by Mr. Kilpatrick to donate old surplus lights/poles from baseball/softball fields to the Bridgeport Youth Association. The motion carried Five, Zero.
- TRANSFER STUDENTS FOR 2006-2007** 4. Mr. Mauldin made the motion, seconded by Mr. Kennedy to approve the Transfer Students list for 2006-2007 as presented. The motion carried Five, Zero.
- LUNCH PRICE INCREASES 2006-2007** 5. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve lunch price increases for 2006-2007. The motion carried Five, Zero. See Attachment #3.
- DISTRICT EMERGENCY OPERATIONS PLAN FOR 2006-2007** 6. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy, to approve the District Emergency Operations Plan as presented. The motion carried Five, Zero.
- INTERMEDIATE FUND-RAISERS FOR 2006-2007** 7. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Intermediate School fund raisers for 2006-2007. The motion carried Five, Zero. See Attachment #4.
- BHS STUDENT HANDBOOK 2006-2007** 8. Mr. Kennedy made the motion, seconded by Mr. Mauldin, to approve the Bridgeport High School Student Handbook for 2006-2007 as presented. The motion carried, with Four (4) For [Mauldin, Bost, Kennedy, Powers], and One (1) Against [Kilpatrick].
- EMERGENCY TRANSPORTATION EVACUATION SITE AGREEMENT** 9. Mr. Kenney made the motion, directing Mr. Thetford to confirm details regarding liability issues with this agreement. The motion died for lack of a second. No action taken.
- DISCUSSION OF ROOF LEAKS IN NEW CONSTRUCTION** Mr. Calvin Baker reviewed the issues regarding roof leaks at the new Elementary School Campus. All issues will be resolved with sub contractors. The Board will be kept informed regarding the situation.
- DISCUSSION OF DISTRICT ENERGY EFFIENCY PLAN** The Board discussed the need for a District energy efficiency plan in regards to future facilities planning.

AT 8:12 P.M. THE BOARD TOOK A SHORT BREAK, RETURNING AT 8:20 P.M.

**PERSONNEL
ANNOUNCEMENTS
RESIGNATIONS:**

- a. Dale Baker, Principal ACE High School, ACE, Retiring
- b. Resignation of Bennie Case, Jr., 7th Grade teacher, BMS
- c. Resignation of Penny Hurd, P.E. Assistant, BES
- d. Resignation of Chris Baker, Maintenance
- e. Resignation of Sharon Grothe, Cafeteria, BMS
- f. Appointment of Travis Hood as ACE Campus Principal, WCSEC
- g. Resignation of Richard Bragg, BMS
- h. Resignation of Ralph Dillard, BMS
- i. Cassie Wheelis, Retiring
- j. Resignation of Travis Whisenant, BHS
- k. Resignation of April Whisenant, WCSEC

**EMPLOY
CERTIFIED
PERSONNEL**

10. Mr. Kilpatrick made the motion, seconded by Mr. Powers to employ the following Certified personnel:

- a. Employ Andrea Smith, Teacher, WCSEC
- b. Employ Michaelyn Stainton, Speech-Language Pathologist, WCSEC
- c. Employ Sandra Thompson, Life Skills Teacher/Counselor, if credentials are in order.
- d. Employ Vonne Walton, Second Grade, BES, if credentials are in order.
- e. Linda Main, Diagnostician, WCSEC, if credentials are in order.
- f. Catherine Gooch, Diagnostician, WCSEC, if credentials are in order.
- g. Re-Assign Debra Moyers, Second Grade, to Kindergarten, BES

ADJOURN

11. Mr. Powers made the motion, seconded by Mr. Kilpatrick, to adjourn the meeting at 9:00 p.m. The motion carried Five, Zero.

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

James R. Bost, President

Gaylord Kennedy, Secretary