

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
May 16, 2006
Monday, 6:15 P. M.

MINUTES

The meeting was called to order by Board President, Mr. Jim Bost. The opening prayer was given by Mr. Alan Powers.

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

MEMBERS ABSENT: Dr. Scott Stowers

OTHERS PRESENT: Addie Ruth Green Steele, Don Munsch, James Smith, Helen Denton

CANVASS BALLOTS OF MAY 13, 2006 SCHOOL TRUSTEE ELECTION Election Judge, Addie Ruth Green Steele presented documents containing results of the May 13, 2006 School Board Election. Results of the election were announced by Mr. Bost and the winners declared. See Attachment #1.

SWEAR IN MEMBERS 1. School board members Mr. Lyn Trickel, Place 1, and Mr. Charles Mauldin, Place 2, and Mr. Alan Powers, Place 3 were sworn in for new three-year terms by Helen Denton, Notary Public.

ELECT PRESIDENT 2. Mr. Kilpatrick made the motion, seconded by Mr. Trickel, to elect James R. Bost as School Board President. There were no other nominations. The motion carried, with Five (5) For [Mauldin, Powers, Kilpatrick, Kennedy, Trickel], and One (1) Abstaining [Bost].

ELECT VICE-PRESIDENT 3. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy, to elect Mr. Charles Mauldin as School Board Vice-President. There were no other nominations. The motion carried, with Five (5) For [Powers, Bost, Kilpatrick, Kennedy, Trickel], and One (1) Abstaining [Mauldin].

ELECT SECRETARY 4. Mr. Kilpatrick made the motion, seconded by Mr. Mauldin, to elect Mr. Gaylord Kennedy as School Board Secretary. There were no other nominations. The motion carried, with Five (5) For [Bost, Trickel, Mauldin, Kilpatrick, Powers], and One (1) Abstaining [Kennedy].

ELECT ASSISTANT SECRETARY 5. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy, to elect Dr. Scott Stowers as School Board Assistant Secretary. There were no other nominations. The motion carried, with Six, Zero

**SUPERINTENDENT
SEARCH FIRM
CONTRACT**

6. Mr. Mauldin made the motion, seconded by Mr. Powers to approve the contract terms for Superintendent Search Services with Horn, Smith, Wood and Associates. The motion carried Six, Zero. See Attachment #2.

ADJOURN

7. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting at 7:25 p.m. The motion carried Six, 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