

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held May 21, 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. Kennedy

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

Members Absent: Mr. Ken Kilpatrick

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, Jaime Sturdivant, Don Majka, Van James, Ryan Nolting, Exie Whatley

3. Public Forum – No public comments.

4. Board of Trustees – Jim Bost, Scott Stowers took the Oath of Office for a three year term. Sue Ray took the Oath of Office for a two year term.

5. Board of Trustees Officers for the coming year – Mr. Mauldin made the motion, seconded by Dr. Stowers to keep the same officers for the Board of Trustees for the 2007-2008 school year. The motion carried Six, Zero. President - Jim Bost, Vice-President – Charles Mauldin, Secretary – Gaylord Kennedy, Assistant Secretary – Scott Stowers, Member – Ken Kilpatrick, Member – Lyn Trickel, Member – Sue Ray.

6. Consent Agenda – Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the consent agenda as presented. The motion carried Six, Zero.

A. Minutes

- B. Payment of Bills
- C. Monthly Financial Report
- D. Budget Amendments
- E. 2007-2008 Janitorial Bids

AGENDA ITEMS 9, 12 ,13 AND 17 WERE MOVED TO 7, 8, 9 AND 10, DURING THE SCHOOL BOARD MEETING.

- 7. Audit Proposal – Mr. Mauldin made the motion, seconded by Ms. Ray to approve Steve Gilland as the independent auditor for Bridgeport ISD for the next 3 school years. The motion carried Six, Zero.
- 8. Sale of right-of-way on US Business 380 (16th Street) to the City of Bridgeport – Dr. Stowers made the motion, seconded by Ms. Ray to approve selling the easement in front of the special education co-op offices on 16th Street for \$1,700.00 to the City of Bridgeport. The motion carried Six, Zero. See attachment #1
- 9. Easement agreement between Bridgeport ISD and the City of Bridgeport for sanitary sewer service in Dry Creek Estates – Mr. Trickel made the motion, seconded by Dr. Stowers to approve the easement for the relocation of the sewer line. The motion carried Six, Zero. See attachment #2
- 10. The City of Bridgeport submitted an opinion of value for the current bus barn property and a proposal. – No action needed.

AT 7:21 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 7:42 PM.

- 11. Personnel – Dr. Stowers made the motion, seconded by Mr. Trickel to approve the proposed Certified Personnel. The motion carried Six, Zero. See attachment #3
 - A. New Personnel and resignations
 - B. Substitute Announcements
- 12. Bank Depository Bid – Mr. Mauldin made the motion, seconded by Mr. Kennedy to approve First State Bank as the depository bank for the 2007-2008 and 2008-2009 school year. The motion carried Six, Zero. See attachment #4

13. District wide integrated telephone system. – Mr. Kennedy made the motion, seconded by Mr. Mauldin to approve the new telephone system. The motion carried Six, Zero.
14. BHS 2007-2008 Fund Raisers – Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the 2007-2008 BHS Fund Raisers. The motion carried Six, Zero. See attachment #5
15. 2007-2008 Transfer Applicants – Mr. Kennedy made the motion, seconded by Mr. Mauldin to approve the 2007-2008 Transfers. The motion carried Six, Zero. See attachment #6
16. 2006-2007 TAKS results – No action needed.
Presenter: Laura Hill
17. Bridgeport High School Student Hand Book for 2007-2008 school year. – No action needed.
18. Budget/Legislative Information – No action needed.
19. Superintendents Report – No action needed.
 - A. June Board Meeting June 18, 2007
 - B. Enrollment
 - C. TASB Summer Leadership Conference
 - D. Local orientation for new school board members.

Dr. Stowers made the motion, seconded by Ms. Ray, to adjourn the Meeting at 8:33 pm. The motion carried Six, Zero.

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