

Special Called Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
June 12, 2006  
Monday, 7:00 P.M.

## MINUTES

The meeting was called to order by Board President, Mr. Jim Bost.

**MEMBERS PRESENT:** Mr. James Bost, Mr. Charles Mauldin, Mr. Ken Kilpatrick, Mr. Gaylord Kennedy, Mr. Alan Powers, Dr. Scott Stowers  
Mr. Lyn Trickel (arrived at 7:45 P.M.)

**OTHERS PRESENT:** James Smith, Don Munsch, Helen Denton

**TILE AND CARPET BID** 1. Dr. Stowers made the motion, seconded by Mr. Powers to approve the tile and carpet bids as presented. The motion carried Five (5) For [Bost, Mauldin, Powers, Kennedy, Trickel] One (1) Abstain [Kilpatrick] conflict of interest. See Attachment #1.

**WINDOW QUOTES** 2. Mr. Powers made the motion, seconded by Mr. Kennedy to approve the quotes for windows as presented. The motion carried Six, Zero. See Attachment #2.

**RELOCATE WAREHOUSE OPERATIONS TO ACE BUILDING** Mr. Mann announced that the Bridgeport ISD Warehouse operations will move to the ACE Campus, 1712 Stadium Drive.

**AT 7:15 PM THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551.074.**

Discussion of applicants for position of Superintendent of Bridgeport ISD.

**FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN MEETING AT 8:45 PM.**

**ADJOURNMENT** 3. Mr. Powers made the motion, seconded by Dr. Stowers, to adjourn the meeting at 8:50 P.M. The motion carried unanimously.

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

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Jim Bost, President

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Gaylord Kennedy, Secretary