

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held June 18, 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, Dr. Scott Stowers, Mr. Lyn Trickel, Mr. Ken Kilpatrick, Ms. Sue Ray.

Others Present: Eddie Bland, Laura Hill, Clay Walker, Ron Gordon, Steve Henry, Robert Haynes, Tom Talley, Travis Hood, Brandt Snakenberg, Jeana Actkinson, Christina Lane, Jennifer Haney.

3. Public Forum – No public comments.

4. Consent Agenda – Dr. Stowers made the motion, seconded by Ms. Ray to approve the consent agenda as presented. The motion carried unanimously

- A. Minutes
- B. Payment of Bills
- C. Monthly Financial Report

5. BHS Media Center Presentation – No action needed.
Jeana Actkinson

6. Consider approval of The Priddy Foundation Donation – Mr. Kennedy made the motion, seconded by Ms. Ray to accept the grant of \$22,000 and approve up to \$44,000 that the district will match for a total of \$66,000. The motion carried unanimously. See Attachment #1

AT 7:30 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 8:21 PM

7. Personnel – Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the proposed Certified Personnel. The motion carried unanimously. See Attachment #2
 - A. New Personnel and resignations
8. Executive Session: Evaluate Superintendent - No action needed.
9. Report on evaluation of Superintendent and consider action to extend contract. – Dr. Stowers made the motion, seconded by Ms. Ray to extend Mr. Bland’s contract for 3 years. The motion carried unanimously.
10. Consider approval for Credit Requirements for ACE Challenge – Mr. Kennedy made the motion, seconded by Mr. Mauldin to lower the graduation requirements from 24 credits to 22 credits. The motion carried unanimously. See Attachment #3
11. Bridgeport ISD Campus Student Hand Books and Student Code of Conduct for 2007-2008 school year. – No action needed.
 - A. BES Student Handbook
 - B. BIS Student Handbook
 - C. BMS Student Handbook
 - D. Student Code of Conduct
12. Budget Information – No action needed
 - A. Chapter 41
 - B. Budget Workshop
13. Opinion of value for Lawdwin Addition Block 9 and Part of Block 10 (Little League Fields) – No action needed. See Attachment #4
14. Superintendents Report – No action needed.
 - A. July Board Meeting
 - B. Enrollment
 - C. TASB Summer Leadership Conference
 - D. Summer Hours M-Thurs 7:30 - 4:30 pm Closed Friday
 - E. Office closed July 2-6, 2007
 - F. Board Training hours

Dr. Stowers made the motion, seconded by Mr. Mauldin, to adjourn the Meeting at 8:52 pm. The motion carried unanimously.

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