

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
June 19, 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. Lyn Trickel.

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

MEMBERS ABSENT: None

OTHERS PRESENT: Richard O'Hara, Bill Thetford, Clay Walker, Carla White, Laura Hill, Tom Talley, Brandt Snakenberg, Ron Gordon, Steve Henry, Robert Haynes, Travis Hood, Exie Whatley, Ginnie McKee, Robert Marlett, Jennifer Haney, Danny Henson, Jeana Actkinson, Don Munsch., Helen Denton

Consent Agenda

1. Mr. Mauldin made the motion, seconded by Dr. Stowers to approve items 1, 2 and 4-6 on the consent agenda. Item 3 was placed on the action agenda. The motion carried Six, For [Bost, Mauldin, Kennedy, Powers, Stowers, Trickel] One (1) Abstain [Kilpatrick-due to conflict of interest].

MINUTES

Approved minutes of regular meeting of May 15, 2006.
Approved minutes of special called meeting of May 16, 2006.
Approved minutes of special called meeting of June 12, 2006.

PAY BILLS

Operating Handwritten.....1518
Operating Computer12966-12984, 12996-13096, 13152-13384
Petty Cash3645-3654
Wise Co. Sp. Ed. Co-Op.....13097-13151
Food Service.....12985-12995
Building Project.....2623
Interest & Sinking.....522

STUDENT INSURANCE 2006-2007

Approved Student Catastrophic Accident Insurance for 2006-2007.
See Attachment #1.

QUARTERLY REPORT MARCH 1, 2006 MAY 31, 2006

Approved the Quarterly report for March 1, 2006 to May 31, 2006.

**LETTER OF
ENGAGEMENT
STEPHEN G.
GILLAND, P.C.**

Approved Letter of Engagement of Stephen G. Gilland, P.C. for 2006-2007. See Attachment #2

Public Forum

Jeana Actkinson spoke on behalf of herself and other staff members regarding the Superintendent Search Committee High School recommendations:

Action Agenda

**TECHNOLOGY
EQUIPMENT FOR
2006-2007**

2. Dr. Stowers made the motion, seconded by Mr. Kennedy to approved \$250,000 for technology equipment for the district for 2006-2007. The motion carried unanimously.

SALE OF PROPERTY

3. Mr. Kilpatrick made the motion, seconded by Mr. Powers to Approve the sale of the following property to return to the tax rolls: The motion carried unanimously.
a. Suit #7205: Lot 15, Block 11, RAB, Unit 2
b. Suit #8148: Lot 1, Block 10, RAB, Unit 2

**RESOLUTION TO
DOJ TO RETURN
TO MAJORITY
VOTE IN SCHOOL
BOARD ELECTIONS**

4. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to request a pre-clearance submission be sent to the Department of Justice requesting Bridgeport ISD School Trustees be elected by Majority vote in future elections. The motion carried unanimously.

**BIS STUDENT
HANDBOOK
2006-2007**

5. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Bridgeport Intermediate School Student Handbook for 2006-2007. The motion carried Six (6) For [Bost, Mauldin Kennedy, Stowers, Powers, Trickel] and One (1) Against [Kilpatrick]

**BES STUDENT
HANDBOOK
2006-2007**

6. Dr. Stowers made the motion, seconded by Mr. Powers to approve the Bridgeport Elementary School Student Handbook for 2006-2007. The motion carried Six (6) For [Bost, Mauldin Kennedy, Stowers, Powers, Trickel] and One (1) Against [Kilpatrick]

**BISD DISCIPLINE
MANAGEMENT/
STUDENT CODE OF
CONDUCT 2006-2007**

7. Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the BISD Discipline Management/Student Code of Conduct for 2006-2007. The motion carried Six (6) For [Bost, Mauldin Kennedy, Stowers, Powers, Trickel] and One (1) Against [Kilpatrick]

**BHS CHEERLEADER
FUND RAISER**

8. Mr. Powers made the motion, seconded by Mr. Mauldin to approve the car wash fund raiser for the BHS Cheerleader. The motion carried unanimously.

ANNOUNCEMENTS:

- a. Reassign Kim Self from math literacy lab to 4th Grade Teacher, BIS
- b. Resignation of Linda Huerta, Cafeteria, BES
- c. Resignation of Cathy Crawford, Math Teacher, BHS
- d. Retirement of Thomas Dodson III, Science Teacher, BHS
- e. Resignation of Beth Hotchkin, Special Education Teacher, BMS
- f. Resignation of John Hotchkin, Teacher/Coach, BHS
- g. Resignation of Mandy Norris, Speech Language Pathologist, WCSEC
- h. Resignation of Pamela Reed, 4th Grade, BIS
- i. Resignation of Wes Weaver, Teacher/Coach, BMS
- j. Resignation of Missy York, 2nd Grade, BES
- k. Employ Stella Jennings, Special Education Student Aide, BIS
- l. Employ Erlinda Huerta, 2nd Grade Bilingual Teacher Assistant, BES
- m. Employ Stacy Hollingworth, Pre-K Teacher Assistant, BES
- n. Reassign Sherry Harris, Special Education Teacher for WCSEC to BMS
- o. Reassign Darlene Hager from ELA to Social Studies, BMS

EMPLOY CERTIFIED PERSONNEL

9. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve the employment of the following certified personnel. The motion carried unanimously.
 - a. Employ Shandalyn McKinley, Teacher, BES
 - b. Employ Kylee Sparks, Special Education Resource, BES
 - c. Employ Beth Quimby, Teacher, BES
 - d. Employ Lynn Larson, Algebra I/Coach, BHS
 - e. Employ Joe Kostiha, Social Studies/Coach, BHS
 - f. Employ David Whiteman, ACE Instructor, ACE High School
 - g. Employ Charles Queen, Social Studies/Coach, BMS
 - h. Employ Nancy Burr, EPEC Teacher, WCSEC
 - i. Employ Jennifer Hicks, Science Teacher, BHS
 - j. Employ Karen Bryans, Speech Assistant, WCSEC
 - k. Employ Lela Whitus, Science Teacher, BMS
 - l. Employ Dayna Hudson, ELA, BMS
 - m. Employ Holley Mario, Teacher, BES
 - n. Employ Amy Fox, Art Teacher, BES
 - o. Employ Rachel Moore, BES

ANNOUNCEMENT

- a. Mr. Thetford announced the Budget Workshop will be Monday July 24, 2006.

ADJOURN

10. Mr. Powers made the motion, seconded by Dr. Stowers, to adjourn the meeting at 7:35 p.m. The motion carried unanimously.

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

James R. Bost, President

Gaylord Kennedy, Secretary