

Notice of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular Meeting of the Board of Trustees of Bridgeport ISD will be held July 16, 2007, beginning at 7:00 PM in the Board Conference Room at 2107 15th Street, Bridgeport, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order - 7:00 pm
Roll Call: Certification by the President that, "The Provisions of Section 551.041 Sub Chapter C, Government code as Amended by the 73rd Legislature have been complied with in connection with public notice of this meeting and a quorum is present.
2. Invocation
3. Public Forum
Persons in attendance at the meeting may request and complete a form to be submitted to the Board President no later than five minutes prior to the meeting. This provides the individual with the opportunity to address the Board on any subject except personnel. Public participation is limited to this portion of the meeting and the audience may not enter into discussion or debate matters being considered by the Board at any other time during the meeting. The Board will allot up to 30 minutes for this portion of the agenda with no presentation to exceed five minutes. Delegations of more than five persons shall appoint one person to present their views to the Board. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting. Policy BED(LOCAL)
4. Consent Agenda
 - A. Minutes
 - B. Payment of Bills
 - C. Monthly Financial Report
 - D. Plumbing, electrical and HVAC bids for the 2007-2008 school year.

5. Personnel
 - A. New Personnel and resignations
 - B. Superintendent's Salary
 - C. 2007-2008 Salary Schedules
6. Sale of School property to the City of Bridgeport/Interlocal Agreement for School Resource Officers 2007-2008.
7. for TASB-initiated localized updates: "Policy Update 80, affecting local policies (see attached list)"
 - A. BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES
 - B. CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - C. DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
 - D. DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST
 - E. DC(LOCAL): EMPLOYMENT PRACTICES
 - F. DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT
 - G. DEAA(LOCAL): COMPENSATION AND BENEFITS - INCENTIVES AND STIPENDS
 - H. DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL
 - I. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - J. DN(LOCAL): PERFORMANCE APPRAISAL
 - K. EEJB(LOCAL): INDIVIDUALIZED LEARNING - CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION
 - L. FNCA(LOCAL): STUDENT CONDUCT - DRESS CODE
8. Request to waive transfer fee.
9. TASB Board of Directors Position 11A.
10. BISD Alternative Learning Center/ASSIST 2007-2008 Addendum to Student Handbook
11. BHS GPA Information
 - A. Class rank and GPA adjustments.
 - B. Clarification of advanced/honors courses and regular courses and GPA weight.
12. Discuss Chapter 41 status for the 2007-08 school year
13. Superintendents Report
 - A. August Board Meeting

- B. TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center.
- C. Budget Workshop - July 23rd, 2007

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees