

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
July 17, 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. Charles Mauldin.

MEMBERS PRESENT: Mr. James R. Bost, Mr. Charles Mauldin, Mr. Gaylord Kennedy, Mr. Alan Powers, Ken Kilpatrick

MEMBERS ABSENT: Dr. Scott Stowers, Mr. Lyn Trickel

OTHERS PRESENT: Richard O'Hara, Eddie Bland, Teri Bland, Carlton Mann, Bill Thetford, Tom Talley, Ron Gordon, Del Lee, Jennifer Haney, Travis Hood, Lee Snodgrass, Jamie Sturdivant, Chief Randy Singleton, Officer Hughes, Donald Majka, Don Munsch, Steve Henry, Carla White, Laura Hill, Denise Blevins, Robert Haynes, Clay Walker, Helen Denton

Prior to the regularly scheduled meeting, Officer Lee Snodgrass was recognized for his dedication and service to the Bridgeport ISD Safe and Drug-Free program.

Consent Agenda

1. Mr. Mauldin made the motion, seconded by Mr. Powers, to approve Items #1-8 on the consent agenda, moving Item #5 to the action agenda. The motion carried Four (4) For [Bost, Mauldin, Powers, Kennedy], One (1) Abstain [Kilpatrick] – Conflict of Interest.

MINUTES Regular meeting of June 19, 2006
Special Called Meeting of June 20, 2006
Special Called Meeting of June 22, 2006
Special Called Meeting of July 10, 2006

PAY BILLS Operating (Handwritten).....1519-1521
Operating.....13385-13400, 13402-13437, 13450-13464,
13508-13635
Petty Cash.....3655-3666
Food Service.....13438-13449
Building Project.....2624-2640
Special Ed Co-Op.....13465-13507

- WAIVE TRANSFER FEE FOR LOVE STUDENTS** Approve waiver of transfer fees for Chad and Kaylee Love. See Attachment #1.
- TRANSFER STUDENTS 2006-2007** Approve transfer student list for 2006-2007. See Attachment #2.
- SUBSTITUTE LIST AUGUST, 2006** Approve substitute list for August, 2006. See Attachment #3.
- ANNUAL INVESTMENT POLICY 2006-2007** Approve annual Investment Policy/Investment Strategies for 2006-2007. See Attachment #4
- EMPLOYEE HANDBOOK 2006-2007** Approve BISD Employee Handbook for 2006-2007.

Action Agenda

- LIABILITY INSURANCE 2006-2007** 2. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve the liability insurance for 2006-2007. See Attachment #5. The motion carried Five, Zero
- INTERLOCAL AGREEMENT SCHOOL RESOURCE OFFICER 2006-2007** 3. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Interlocal Agreement for School Resource Officer for 2006-2007. The motion carried Five, Zero. See Attachment #6.
- SECURITY CAMERAS FOR DISTRICT \$75,000** 3. Mr. Mauldin made the motion, seconded by Mr. Kilpatrick to approve up to \$75,000 to install security cameras at the entrances to all campus locations. The motion carried Five, Zero.
- NAME OF OLD BES** 4. Mr. Kennedy made the motion, seconded by Mr. Powers to Name the Old Elementary School site, the Alternative Learning Center. The motion carried Five, Zero.

AT 7:20 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 8:40 PM.

**PERSONNEL
ANNOUNCEMENTS**

- a. Resignations:
1. Martina Alvarez, Custodian, BHS
 2. Scotty Coppage, Theater Arts, BMS
 3. Maria Fajardo, Custodian, BHS
 4. Donna Fenter, Theatre Arts/English, BHS
 5. Angela Huckabee, Spanish, BHS
 6. Gary Huckabee, Teacher/Coach, BHS
 7. Mellissa Ingram, Special Education Teacher, WCSEC
 8. Lori Lammers, Teacher/Coach, BHS
 9. Karen Warner, Assistant Principal, BMS
 10. Rebecca Rodriguez, Teacher, BIS
 11. Erica Roosa, Pre-K, BES
- b. Employment of Paraprofessional/Auxiliary Personnel and transfers:
1. Cindy Avants, Cafeteria, BES
 2. Griselda Pinon, Custodian, BMS
 3. Hortencia Suarez, Custodian, BHS
 4. Transfer Sara Beck from Special Education, BHS to Functional Academic and Life Skills, WCSEC-BIS
 5. Erlinda Huerta, Second Grade Bilingual Teacher Assistant, BES
 6. Transfer Shelly Arrington from 8th Grade ELA to 6th Grade Science, BMS

**CERTIFIED
PERSONNEL**

4. Mr. Mauldin made the motion, seconded by Mr. Powers to hire the following certified personnel: The motion carried Five, Zero
1. Angela McQuone, 4th Grade Teacher, BIS
 2. Jerrol Higgins, Speech/theater, BMS
 3. Daniel Henneke, Science Teacher/Coach, BMS
 4. Christi Rater, Math Teacher, BHS
 5. Kathryn Crawford, English Teacher,
 6. Robin Pawelek, ACE High School Teacher, ACE
 7. Charlie Mann, Web Mastering, BHS
 8. Gary Wilson, Auto Mechanics, BHS
 9. Jennifer Nikirk, Teacher BIC, WCSEC
 10. Andy Gentry, Life Skills at BHS, WCSEC
 11. Christy Velasquez, Bilingual Teacher, BIS
 12. Rhoda Cavett, Assistant Principal, BMS
 13. Melvin Mussyal, 6th Grade Science, BMS

**“LONE FINALIST”
EDDIE BLAND**

5. Mr. Kilpatrick made the motion, seconded by Mr. Powers to name Mr. Eddie Bland as the “Lone Finalist” for Superintendent of Bridgeport ISD. The motion carried Five, Zero.

BUDGET WORKSHOP

Mr. Mann announced the schedule for Budget Retreat and Budget Hearing – date for Budget Workshop is Monday, July 24, 2006.

ADJOURN

5. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting at 8:47 p.m. The motion carried Five, Zero.

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

James R. Bost, President

Gaylord Kennedy, Secretary