

Special Called Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
July 24, 2006
Monday, 6:00 P.M.

MINUTES

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

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

OTHERS PRESENT: Kailynn Hudson, Helen Denton, Mr. Carlton Mann, Mr. Bill Thetford, Ms. Laura Hill

BUDGET WORKSHOP Mr. Thetford presented the Budget Workshop by a power point presentation.

2006-2007 ATHLETICS HANDBOOK Dr. Stowers made the motion, seconded by Mr. Kilpatrick to approve the Athletic Handbook for 2006-2007 as presented. The motion carried unanimously.

ATHLETICS BOOSTER CLUB FUNDRAISERS Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve the 2006-2007 Athletics Booster fundraisers. The motion carried unanimously.

AT 8:07 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 8:20PM.

2006-2007 SALARY SCHEDULE Mr. Powers made the motion, seconded by Dr. Stowers to approve the 2006-2007 Salary Schedules. The motion carried unanimously.

ANNOUNCEMENTS

- a. Reassign Irma Martinez from 2nd Grade to Pre-Kindergarten, BES
- b. Reassign Carol Colbert, Instructional Teacher Assistant, BES
- c. Employ Narcedalia Martinez, Cafeteria, BES
- d. Resignation Stacey Parker, Diagnostician, Wise County Coop

EMPLOY OTHER CERTIFIED Mr. Kennedy made the motion, seconded by Mr. Powers. To employ the following certified personnel.

- a. Ms. Debra Pryor, Diagnostician, Wise County Coop
- b. Mr. Julio Castillo, Bi-Lingual Teacher, BES

ADJOURNMENT

1. Mr. Kennedy made the motion, seconded by Mr. Powers, to adjourn the meeting at 08:30 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.

Jim Bost, President

Gaylord Kennedy, Secretary