

Regular Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
August 15, 2005  
Monday, 7:20 P. M.

## MINUTES

**Following the Budget Hearing at 7:00 P.M, the Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on August 15, 2005, beginning at 7:20 p.m. in the Board Conference Room at 2107 15<sup>th</sup> Street, Bridgeport, Texas 76426.**

The following subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

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

**MEMBERS ABSENT:** Dr. Scott Stowers

**OTHERS PRESENT:** Richard O'Hara, Bill Thetford, Carlton Mann, Steve Henry, Ron Gordon, Clay Walker, Robert Haynes, Ken Lawyer, Jaime Sturdivant, Officer Snodgrass, Laura Hill, Tom Talley, D'Anna Garrett, Martine Simpson, Angie Tyson, Audrie Palmer, Wayne Pravitz, Patricia Jefferson, Whitney McComis, Brenda Smith, Carla White, Helen Denton

### Consent Agenda

Items 7, 9, and 10 were pulled from the consent agenda. Mr. Powers made the motion, seconded by Mr. Kennedy to approve items 1, 2, 3, 4, 5, 6, and 8 on the consent agenda. The motion carried with five (5) For [Mauldin, Bost, Kennedy, McElhaney, Powers,], and One (1) Abstaining [Kilpatrick] due to conflict of interest.

**MINUTES** Regular meeting of July 18, 2005  
Special Called meeting of July 25, 2005

**PAY BILLS** Operating.....9299 – 9346, 9369- 9442  
Building Funds.....2275-2338  
Petty Cash.....3565-3570  
Wise County Sp. Ed. Co-Op.....9347-9368

**SUBSTITUTE LIST** Approve as presented. See Attachment #1.  
**AUGUST, 2005**

**TEACHER  
APPRAISAL  
CALENDAR  
2005-2006**

Approve the Teacher Appraisal Calendar for 2005-2006 as presented. See Attachment #2

**CDA (LEGAL)  
CDA (LOCAL)  
INVESTMENT  
POLICY**

Approve annual investment policy as presented. See Attachment #3

**DISTRICT STUDENT  
CODE OF CONDUCT**

Approve changes to the District Student Code of Conduct as presented.

**EMPLOYEE  
HANDBOOK**

Approve the BISD Employee Handbook for 2005-2006.

**BUDGET AMENDMENTS**

Approve Budget Amendments:  
a. Amendments to 04-05 Budget  
b. Budget Amendment #10 – End-of Year Amendment

**ITEM #7 BEVERAGE  
CONTRACT 2005-2006**

1. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve the Beverage (Water/Juice) contract for 2005-2006. The motion carried Six, Zero.

**ITEM #9 NAME  
DELEGATE TO  
CONVENTION**

2. Mr. Kilpatrick made the motion, seconded by Mr. Mauldin to name Dr. Scott Stowers, Delegate and Mr. Ken Kilpatrick, Alternate to the TASB Convention in Houston. The motion carried Six, Zero.

**ITEM #10 BUDGET  
AMENDMENT  
CORRECTION**

3. Typographical error corrected.

**Public Forum**

Ms. D'Anna Garrett and Ms. Martine Simpson spoke regarding the scheduling conflicts of Broadcast Journalism classes at Bridgeport High School.

**Action Agenda**

**ADOPT BUDGET FOR  
2005-2006**

4. Mr. McElhaney made the motion, seconded by Mr. Mauldin to approve the Budget for 2005-2006 as presented. The motion carried Six, Zero

**8<sup>TH</sup> GRADE FUND  
RAISER 2005-2006**

5. Mr. Powers made the motion, seconded by Mr. Kennedy to approve the 8<sup>th</sup> Grade fund raiser as presented. The motion carried Five (5) For [Bost, Mauldin, Powers, McElhaney, Kennedy] One (1) Against [Kilpatrick]

**ATHLETIC FUND  
RAISER**

6. Mr. Kilpatrick, made the motion, seconded by Mr. Mauldin to approve the athletic fund raiser as requested. The motion carried Six, Zero.

**BIDS FOR LIGHTS  
LIGHT POLES FOR  
SOFTBALL/BASEBALL  
FIELDS**

7. Mr. McElhaney made the motion, seconded by Mr. Kilpatrick to grant permission to go out for bids for lights/light poles for the softball and baseball fields. The motion carried Six, Zero.

**JOHN H. PEYTON, JR.  
TO BE ADDED TO  
BULL MEMORIAL  
STADIUM MONUMENT**

8. Mr. Powers made the motion, seconded by Mr. McElhaney to add Mr. John H. Peyton, Jr.'s name to the Bull Memorial Stadium monument. The motion carried Six, Zero. See Attachment #4.

**AT 8:37 P.M. THE BOARD WENT INTO EXECUTIVE SESSION AS AUTHORIZED  
BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER  
551, SUBCHAPTERS D AND E.**

**FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN  
MEETING AT 8:55 P.M.**

**STATE TEACHER'S  
SALARY SCHEDULE**

9. Mr. Powers made the motion, seconded by Mr. Kennedy to rescind the previously adopted State Teacher's Salary Schedule as presented by the 78<sup>th</sup> Texas Legislature. The 78<sup>th</sup> Legislature also rescinded the proposed salary schedule. The motion carried Six, Zero.

**PERSONNEL  
ANNOUNCEMENTS**

10. Announcement of resignations:  
a. Allyson Miller, SPH Aide, BHS  
b. Bettye Scott, Educational Aide, BIS  
c. Erin Shirley, Resource Aide, BIS  
d. Tammy Evans, Transportation  
e. Connie Olstrom, Aide, BMS

**EMPLOYMENT OF  
CERTIFIED  
PERSONNEL**

11. Mr. Mauldin made the motion, seconded by Mr. McElhaney to approve the following certified personnel for 2005-2006. The motion carried Six, Zero.  
a. Brenda Smith, Director, WCSEC  
b. Jenni Keith, Instructional Technology Coordinator

**ADJOURN**

12. Mr. Mauldin made the motion, seconded by Mr. Powers, to adjourn the meeting at 9:02 P.M. The motion carried Six, Zero.

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

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James R. Bost, President

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Gaylord Kennedy, Secretary