

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held August 20, 2007, beginning at 7:00 PM in the Board Conference Room at 2107 15th Street, Bridgeport, Texas.

1. Call to Order - 7:20 pm by Board President Jim Bost.

Members Present: Mr. Jim Bost, Mr. Charles Maudlin, Mr. Gaylord Kennedy, Dr. Scott Stowers, Mr. Ken Kilpatrick, Ms. Sue Ray, Mr. Lyn Trickel.

Others Present: Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Clay Walker, Suzana Hicks, Robert Haynes, Steve Henry, Ron Gordon, Travis Hood, Carla White, Rhonda Cavett, Dale Lee, Exie Whatley, Brianne Taylor, Stacy Riley.

2. Invocation given by Mr. Mauldin.
3. Public Forum – No Public Comments.
4. Consent Agenda – Item B was removed from the Consent Agenda. – Dr. Stowers made the motion, seconded by Mr. Kilpatrick to approve the consent agenda (excluding item B) as presented. The motion carried unanimously.
 - A. Minutes
 - C. Monthly Financial Report
 - D. Budget Amendments
 - E. Consider waiving District Transfer Fee.
 - F. Consider approval of Interlocal Agreement for Department of Transportation Drug and Alcohol Testing. See attachment #1.
 - G. Consider approval of Appraisal Calendar for 2007-2008. See attachment #2.

- H. Consider approval from Boley-Featherston Insurance Agency for Property and Liability Insurance. See attachment #3.
 - I. Consider approval of BES PTO fund raisers. See attachment #4.
 - J. Consider approval to amend the 2007-2008 School Calendar.
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- B. Payment of Bills – Mr. Kilpatrick made the motion, seconded by Mr. Trickel to approve the Payment of Bills. The motion carried unanimously.

AT 7:30 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 7:45 PM.

- 5. Personnel – Mr. Kennedy made the motion, “ I move to accept the superintendent’s recommendation to employ the attached personnel, subject to assignment, on a one year probationary contract. Seconded by Mr. Kilpatrick. The motion carried unanimously. See attachment #5.
 - A. New Personnel and resignations
 - B. Substitutes
- 6. 2007-2008 Bridgeport ISD Budget. – Mr. Kennedy made the motion, seconded by Ms. Ray to accept the 2007-2008 BISD Budget of \$22,484,643.00. The motion carried unanimously.
- 7. Bridgeport ISD's M & O and I & S tax rates – Dr. Stowers made the motion, seconded by Mr. Trickel to set the tax rate on \$100 valuation for the District for the tax year 2007- 2008 at a total tax rate of \$1.2117, to be assessed and collected by the duly specified assessor and collector as follows: \$1.04 for the purpose of maintenance and operation, and .1717¢ for the purpose of payment of principal and interest on debts. The motion carried unanimously. See attachment #6.
- 8. Sale of property in order to return to tax rolls: - Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the sale of property at Runaway Bay. See attachment #7.
 - A. Suit #7836: Lot 41, Block 2, RAB, Unit 1
 - B. Suit #7374: Lot 28, Block 12, RAB, Unit 1

9. Policy FNA (LOCAL) Religious Viewpoints Antidiscrimination Act. – Mr. Trickel made the motion, seconded by Mr. Kennedy to approve the FNA (LOCAL) policy. The motion carried unanimously. See attachment #8.
10. Interlocal Agreement with City of Bridgeport – Dr. Stowers made the motion, seconded by Mr. Mauldin to accept the Interlocal Agreement with the City of Bridgeport. See attachment #9.
11. To contract with Moak, Casey & Associates, LLP to petition the TEA for a rule proposal regarding the district's Chapter 41 status – Dr. Stowers made the motion, seconded by Mr. Trickel to contract with Moak, Casey & Associates for \$5 to \$10 thousand to petition the TEA regarding Chapter 41.
12. Superintendents Report – No action needed.
 - A. September Board Meeting
 - B. 2007-2008 Employee Hand Book
 - C. TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center.
13. Adjourn – Mr. Kennedy made the motion, seconded by Ms. Ray to adjourn at 8:12 PM. 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