

# Notice of Regular Meeting

## The Board of Trustees Bridgeport ISD

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A Regular Meeting of the Board of Trustees of Bridgeport ISD will be held August 20, 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. Budget Amendments
  - E. Consider waiving District Transfer Fee.

- F. Consider approval of Interlocal Agreement for Department of Transportation Drug and Alcohol Testing.
  - G. Consider approval of Appraisal Calendar for 2007-2008
  - H. Consider approval from Boley-Featherston Insurance Agency for Property and Liability Insurance.
  - I. Consider approval of BES PTO fund raisers
  - J. Consider approval to amend the 2007-2008 School Calendar.
5. Personnel
- A. New Personnel and resignations
  - B. Substitutes
6. Consider approval of the 2007-2008 Bridgeport ISD Budget.
7. Consider approval of Bridgeport ISD's M & O and I & S tax rates.
8. Consider approval of sale of property in order to return to tax rolls:
- A. Suit #7836: Lot 41, Block 2, RAB, Unit 1
  - B. Suit #7374: Lot 28, Block 12, RAB, Unit 1
9. Consider approval of Policy FNA (LOCAL) Religious Viewpoints Antidiscrimination Act.
10. Consider approval of Interlocal Agreement with City of Bridgeport for sale of property.
11. Deliberation and possible action on contracting with Moak, Casey & Associates, LLP to petition the TEA for a rule proposal regarding the district's Chapter 41 status
12. Superintendents Report
- A. September Board Meeting
  - B. 2007-2008 Employee Hand Book
  - C. TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center.
13. Adjourn

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*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 \_\_\_\_\_.

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For the Board of Trustees