

Regular Meeting
Administration Building
2107 15th Street
Bridgeport, Texas
August 21, 2006
Monday, 7:00 P.M.

MINUTES

Prior to the meeting, the Amended Agenda was presented by Mr. Thetford. The board returned to regular session at 7:15 P.M.

Prior to the meeting, Ken Lawyer recognized Jeanell Cole for her contribution to the UIL team by presenting her with a framed copy of the article published in the UIL Leaguer.

The meeting was called to order by Board President, Mr. Jim Bost. The opening prayer was given by Mr. Powers.

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

OTHERS PRESENT: Richard O'Hara, Bill Thetford, Eddie Bland, Tom Talley, Steve Henry, Ron Gordon, , Clay Walker, Don Munch, Travis Hood, Carla White, Laura Hill, Robert Haynes, Ken Lawyer, Kailynn Hudson

Consent Agenda

1. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Consent agenda as presented. The motion carried unanimously.

MINUTES

Approved Minutes of regular meeting of July 17, 2006.
Special Called Meeting of July 24, 2006.
Special Called Meeting of August 8, 2006.

PAY BILLS

Operating Computer	13636-13700,13721-132724,13726-13744, 13746-13756, 13759-13762,13764-13788
Petty Cash	3667-3673
Food Service	13701-13703, 13745,13757-135758,13763
Building Project	2641-2645
Special Ed Co-Op	13704-13720

**4-H RESOLUTION
ADJUNCT FACULTY
AGREEMENT**

Approved the 4-H resolution and adjunct faculty agreement for 2006-2007. See Attachment # 1.

BUDGET AMENDMENTS

Approved 05-06 Budget Amendments

- a. Budget Transfer #7 – Sp. Ed Coop.
- b. Budget Amendment #6 – Child Nutrition – Year End
- c. Budget Amendment #7 – Administration
- d. Budget Transfer #8 – Maint/Security
- e. Fund Balance Transfer #1

APPRAISAL CALENDAR

Approved the appraisal calendar. See Attachment #2.

UPDATE 78

Approved Update 78 as presented.

SUBSTITUTE LIST

Approved additions to the substitute list for August 21, 2006. See Attachment # 3.

WAIVER TRANSFER

Approved waiver of transfer fees for Ashley Riggs, Kindergarten

Action Agenda

**ADOPT OFFICIAL
BUDGET FOR 2006-2007**

9. Mr. Kilpatrick made the motion, seconded by Mr. Powers to approve the Official Budget for 2006-2007. The motion carried unanimously.

**TAX RATE SET FOR
2006-2007**

10. Mr. Mauldin made the motion, seconded by Mr. Stowers to set the tax rate for 2006-2007. The motion carried unanimously.

**ELEMENTARY PTO
FUNDRAISERS**

11. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Elementary PTO Fundraisers. The motion carried unanimously.

**OFFICIAL DELEGATE
46TH ANNUAL TASB/TASA
CONVENTION**

12. Mr. Kilpatrick made the motion, seconded by Mr. Powers to approve Mr. Lyn Trickel as the Official Delegate for the TASB/TASA convention. The motion carried six/one. Mr. Trickel opposed.

**PROJECT GRADUATION
FUNDRAISERS 2006-2007**

13. Mr. Kennedy made the motion, seconded by Mr. Stowers to approve the Project Graduation Fundraisers for 2006-2007. The motion carried unanimously.

T-SHIRT SALE FOR HS

14. Mr. Stowers made the motion, seconded by Mr. Powers to approve the sale of T-Shirts for the High School staff to wear on Fridays. The motion carried Six (6) for [Bost, Mauldin, Kennedy, Stowers, Powers, Trickel,] and One (1) Against [Kilpatrick].

**PERSONNEL
ANNOUNCEMENTS**

15. Personnel: Announcements

a. Resignation (s):

1. Narcedalia Lara, Custodial, BHS

b. Employment of Paraprofessional/Auxiliary Personnel and Transfers:

1. Maria Esperanza Munoz, Cafeteria, BIS

2. Narci Lara, Cafeteri, BIS

3 Maria Cervantes, Custodian, BES

4. Dallas Taylor, Aide, BIS

No action was taken.

**EMPLOY
CERTIFIED
PERSONNEL**

16. Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the following Certified Personnel:

The motion carried unanimously.

1. Bruce Davis, Spanish Teacher/BHS

2. Other certified personnel, if background checks and references are complete and credentials are in order.

ADJOURN

Mr. Kennedy made the motion, seconded by Mr. Trickel, to adjourn the meeting at 7:30 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