

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held September 17, 2007, beginning at 7:00 PM in the Board Conference Room at 2107 15th Street, Bridgeport, Texas.

1. Call to Order - 7:00 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, Tom Talley, Robert Haynes, Steve Henry, Ron Gordon, Travis Hood, Exie Whatley, Kalyn Flanagan , Earlene Shepherd, Mandy Bourgeois, Stacy Riley.

2. Invocation given by Dr. Scott Stowers
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. Mauldin to approve the consent agenda (excluding item B) as presented. The motion carried unanimously.
 - A. Minutes
 - C. Monthly Financial Report
 - D. Request approval for BHS Out of State overnight educational trip to New York City in June 2008. See attachment #1
 - E. Request approval for BMS Fund Raiser. See attachment #2
 - F. Request approval for 8th Grade Parents Fund Raiser. See attachment #3
 - G. Request approval for 07-08 Project Graduation Fund Raisers. See attachment #4

- B. Payment of Bills – Ms Ray made the motion, seconded by Mr. Kennedy to approve the Payment of Bills. The motion carried Six (6) [Bost, Mauldin, Kennedy, Stowers, Trickel, Ray] One (1) abstain [Kilpatrick].

5. Personnel - Mr. Maudlin 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. Kennedy. The motion carried unanimously. See attachment #5.-
 - A. New Personnel and resignations
 - B. Substitutes

6. Consider approval of Localized Update 81. – Mr. Mauldin made the motion, seconded by Dr. Stowers to approve the Localized Update 81 as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 81. The motion carried unanimously. See attachment #6
 - A. BDAE(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF DEPOSITORY
 - B. DC(LOCAL): EMPLOYMENT PRACTICES
 - C. DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES
 - D. FD(LOCAL): ADMISSIONS
 - E. FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - F. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
 - G. FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM HARASSMENT
 - H. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - I. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS TO THE SCHOOLS
 - J. GKG(LOCAL): COMMUNITY RELATIONS - SCHOOL VOLUNTEER PROGRAM

7. Facilities Planning – No action needed.

8. Academic Achievement plan. – No action needed.
Presenter: Laura Hill

9. Discuss Reserved football tickets/ student passes. – No action needed

10. Superintendents Report – No action needed

- A. October Board Meeting
- B. Enrollment
- C. TASB/TASA Convention, September 28-30, 2007, Dallas Convention Center.
- D. District fund raiser policy

11. Adjourn – Mr. Trickel made the motion, seconded by Ms. Ray to adjourn at 8:23 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