

**Notice of School District Regular Meeting
Board of Trustees
Bridgeport Independent School District
September 18, 2006**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on September 18, 2006, beginning at 7:00 p.m. in the Board Conference Room at 2107 15th Street, Bridgeport, Texas

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.)

Consent Agenda

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|---|--|----------------------------------|-----------|----------------|---|-------------|----------------|--|-------------|------------------|--|-----------|-------------------|---|---------|----------------|------------------------|-----------|----------------|-----------------------|-------|-------------------|--|-------------|--|--|
| 1. Minutes of | Special Called meeting of August 28, 2006.
Regular meeting of August 21, 2006. | page 1
page 2-4 | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Pay Bills: | <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Operation Handwritten</td> <td style="width: 10%;">1522-1528</td> <td style="width: 10%; text-align: right;">page 5</td> </tr> <tr> <td>Operating.....</td> <td>13797-13884</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">13906-14072</td> <td style="text-align: right;">page 6-16</td> </tr> <tr> <td>Petty Cash.....</td> <td>3674-3691</td> <td style="text-align: right;">page 17</td> </tr> <tr> <td>Interest and Sinking.....</td> <td>523-525</td> <td style="text-align: right;">page 18</td> </tr> <tr> <td>Construction Acct.....</td> <td>2646-2651</td> <td style="text-align: right;">page 19</td> </tr> <tr> <td>Wise County Coop.....</td> <td>13796</td> <td style="text-align: right;">page 20-21</td> </tr> <tr> <td></td> <td style="text-align: right;">13885-14042</td> <td></td> </tr> </table> | Operation Handwritten | 1522-1528 | page 5 | Operating..... | 13797-13884 | | | 13906-14072 | page 6-16 | Petty Cash..... | 3674-3691 | page 17 | Interest and Sinking..... | 523-525 | page 18 | Construction Acct..... | 2646-2651 | page 19 | Wise County Coop..... | 13796 | page 20-21 | | 13885-14042 | | |
| Operation Handwritten | 1522-1528 | page 5 | | | | | | | | | | | | | | | | | | | | | | | | |
| Operating..... | 13797-13884 | | | | | | | | | | | | | | | | | | | | | | | | | |
| | 13906-14072 | page 6-16 | | | | | | | | | | | | | | | | | | | | | | | | |
| Petty Cash..... | 3674-3691 | page 17 | | | | | | | | | | | | | | | | | | | | | | | | |
| Interest and Sinking..... | 523-525 | page 18 | | | | | | | | | | | | | | | | | | | | | | | | |
| Construction Acct..... | 2646-2651 | page 19 | | | | | | | | | | | | | | | | | | | | | | | | |
| Wise County Coop..... | 13796 | page 20-21 | | | | | | | | | | | | | | | | | | | | | | | | |
| | 13885-14042 | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3. Consider approval of Budget Amendments and Transfers: | <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">a. Amendment to 06-07</td> <td></td> <td style="width: 10%; text-align: right;">page 22</td> </tr> <tr> <td>b. Budget Amendment # 1 – Security Cameras for campuses</td> <td></td> <td style="text-align: right;">page 23</td> </tr> <tr> <td>c. Budget Amendment # 2 – Med Bill Reimbursement</td> <td></td> <td style="text-align: right;">page 24</td> </tr> <tr> <td>d. Wise County Coop Amendment to 06-07</td> <td></td> <td style="text-align: right;">page 25-26</td> </tr> <tr> <td>e. Budget Amendment # 1 – Computers/Software Program for Coop</td> <td></td> <td style="text-align: right;">page 27</td> </tr> </table> | a. Amendment to 06-07 | | page 22 | b. Budget Amendment # 1 – Security Cameras for campuses | | page 23 | c. Budget Amendment # 2 – Med Bill Reimbursement | | page 24 | d. Wise County Coop Amendment to 06-07 | | page 25-26 | e. Budget Amendment # 1 – Computers/Software Program for Coop | | page 27 | | | | | | | | | | |
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| 4. Consider approval of Quarterly Investment Report for June 1, 2006 to August 31, 2006 | | page 28 | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Consider approval of Substitute lists for September 18, 2006. | | page 29 | | | | | | | | | | | | | | | | | | | | | | | | |
| 6. Consider approval of waiver of transfer fees for: | Raegan Lanciano, Kindergarten, BES
Brianna Rowe, Kindergarten, BES | | | | | | | | | | | | | | | | | | | | | | | | | |

*******PUBLIC FORUM*******

Action Agenda

7. Executive Session:

Consultation with legal counsel and representative from Claims Administrative Services regarding pending workers compensation claim in accordance with the Texas Government Code Section 551.071, Consultation With Attorney.

Personnel discussion in accordance with Texas Government Code Section 551.074, Personnel.

8. **Personnel:**

Consider Employment certified personnel:

- a. Amber Stalvey, 3rd Grade, BIS **page 30**
- b. Other certified personnel, if background checks and references are complete and credentials are in order.

Personnel Announcements/Transfers

Employment of paraprofessional/auxiliary staff:

- a. Irene Mata, Custodian, BHS **page 31**
- b. Maria Frutos, Custodian, BES **page 32**
- c. Maria G. Garcia, Custodian, BHS **page 33**
- d. Irma Rodriguez, Custodian, Alternative Learning Center **page 34**

Resignations:

- a. Blanca Salazar, Custodian, BHS **page 35**

Information

9. Discuss TAKS plan. Ms. Laura Hill will present.

10. Superintendent's Report.

- a. TASB/TASA Convention
- b. Enrollment for September 18, 2006. **page 36**
- c. TASB Board Book
- d. Employee Travel/Meal reimbursements
- e. District fund raiser policy

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, Texas Government Code, Chapter 551, Subchapters D and E.

This notice posted at 3:00 pm., September 15, 2006