

Regular Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
September 18, 2006  
Monday, 7:00 P.M.

**MINUTES**

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:** Eddie Bland, Richard O’Hara, Bill Thetford, Steve Henry, Ron Gordon, Clay Walker, Don Munch, Travis Hood, Patricia Williams, Kevin MacEwan, Melinda Money, Laura Hill, Robert Haynes, Kailynn Hudson

**Consent Agenda**

1. Dr. Stowers made the motion, seconded by Mr. Trickel to approve the Consent agenda as presented. The motion carried unanimously.

**AT 7:04 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 8:18 PM.**

**NO ACTION TAKEN** The Board took no action regarding the pending workers compensation claim.

**MINUTES** Approved Minutes of regular meeting of August 21, 2006.  
Special Called Meeting of August 28, 2006.

**PAY BILLS**

Operating(Handwritten).....	1522-1528
Operating.....	13797-13884,13906-14072
Petty Cash.....	3674-3691
Interest and Sinking.....	523-525
Construction Acct.....	2646-2651
Wise County Co-Op.....	13796
	13885-14042

**BUDGET  
AMENDMENTS**

Approved 05-06 Budget Amendments and Transfers

- a. Amendment to 06-07
- b. Budget Amendment #1 – Security Cameras for campuses
- c. Budget Amendment #2 – Med Bill Reimbursement
- d. Wise County Coop Amendment to 06-07
- e. Budget Amendment #1 – Computers/Software Program for Coop

**QUARTERLY  
INVESTMENT  
REPORT**

Approved Quarterly Investment Report for June 1, 2006 to August 31, 2006

**SUBSTITUTE LIST**

Approved additions to the substitute list for September 18, 2006. See Attachment # 1.

**WAIVER TRANSFER**

Approved waiver of transfer fees for Raegan Lanciano, Kindergarten, BES  
Brianna Rowe, Kindergarten, BES  
See Attachment #2

**Action Agenda**

**PERSONNEL  
ANNOUNCEMENTS**

8. Personnel: Announcements

A. Employee Certified Personnel:

1. Amber Stalvey, 3<sup>rd</sup> Grade, BIS

B. Employment of Paraprofessional/Auxiliary Personnel and Transfers:

1. Irene Mata, Custodian, BHS
2. Maria Frutos, Custodian, BES
3. Maria G. Garcia, Custodian, BHS
4. Irma Rodriguez, Custodian, Alternative Center

C. Resignations:

1. Blanca Salazar, Custodian, BHS

Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve.  
The motion carried unanimously.

**INFORMATION**

Information was given on the following items:

9. Laura Hill presented TAKS plan.

10. Superintendent Reported:

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

**ADJOURN**

Mr. Kilpatrick made the motion, seconded by Mr. Powers, to adjourn the Meeting at 8:35 p.m. The motion was carried unanimously.

The minutes are not official until they have been approved by the Board, and signed by the President and Secretary.

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Jim Bost, President

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Gaylord Kennedy, Secretary