

Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
September 19, 2005  
Monday, 7:00 P. M.

**During a recess from the Regular scheduled School Board meeting of September 19, 2005, a Public Hearing on School FIRST, Financial Accountability Rating System, was held at 7:45 P.M. in the Board Conference Room at 2107 15<sup>th</sup> Street, Bridgeport, Texas 76426, followed by a Hearing to Set the Tax Rate at 8:00 P.M. The Board returned to regular session at 8:20 P.M.**

## MINUTES

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

**MEMBERS PRESENT:** Mr. James R. Bost, Mr. Bill McElhaney, Mr. Gaylord Kennedy, Mr. Alan Powers, Dr. Scott Stowers, Mr. Ken Kilpatrick

**MEMBERS ABSENT:** Charles Mauldin

**OTHERS PRESENT:** Carlton Mann, Bill Thetford, Tom Talley, Ron Gordon, Steve Henry, A. G. Swan, Walt Wood, Calvin Baker, Laura Hill, Richard O'Hara, Robert Haynes, Exie Whatley, Angie Tyson, Audine Palmer, Brenda Smith, Clay Walker, Carla White, Helen Denton

### Consent Agenda

#### MINUTES

1. Mr. Kennedy made the motion, seconded by Mr. Powers to approve items on the consent agenda as presented. The motion carried Five (5) For [Bost, Kennedy, McElhaney, Stowers, Powers] One (1) Abstain–Conflict of interest [Kilpatrick]

#### PAY BILLS

Operating..9443-9587, 9613-9707, 9719-9763, 9765-9793  
Operating Handwritten.....1483-1486  
Wise County Sp. Ed. Co-Op.....9588-9764  
Building Funds.....2339-2437  
Interest and Sinking.....512-514

#### SUBSTITUTE LIST

Approved additions to the substitute lists for September, 2005  
See attachment #1.

#### EXTENSION AGENCY ADJUNCT AGREEMENT

Approved the Adjunct Faculty Agreement with Texas Cooperative  
Extension Agency.

#### WAIVE TRANSFER FEE-KENSLEY,KAYLA, LAYKAN TURNER

Approved waiver of transfer fees for Turners - Kensley, 2<sup>nd</sup> , Kayla, 9<sup>th</sup>  
Laykan, 6<sup>th</sup>

**LOCAL POLICY  
UPDATE 76**

Approved additions, revisions/deletions as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 76. See Attachment #2

**WAIVER TO TEACH  
OUTSIDE AREA OF  
CERTIFICATION**

Approved waiver request to allow Gardener Reynolds, Technology Applications and Robert Marlett, Career and Technology Education to teach outside their areas of certification.

**BUDGET AMENDMENTS**

- Amendment to 05-06 Budget
- a. Budget Amendment #1-Special Funds/Library
  - b. Budget Amendment #2-Special Funds/Med Bill Reimbursement
  - c. Budget Amendment #3-Capital Projects

**QUARTERLY  
INVESTMENT  
REPORT JUNE 1, 2005  
TO AUGUST 31, 2005**

Approved Quarterly Investment report for June 1, 2005-August 31, 2005.

**Action Agenda**

**2005-2006 FUND RAISERS  
BHS, BAND BOOSTERS,  
PROJECT GRADUATION**

2. Dr. Stowers made the motion, seconded by Mr. McElhaney to approve the 2005-2006 Fund raisers as presented except for the Project Graduation Powder Puff Football event. The motion carried Six, Zero.

**AFFORDABLE  
HOUSING REQUEST  
TO PURCHASE LAND**

3. Mr. A.G. Swan presented a request to purchase a section of property near the greenhouse at the high school campus. After some discussion, the item was postponed until the issue can be looked into further. No action was taken.

**SPRINKLER SYSTEM  
NEW ELEMENTARY  
CAMPUS**

4. Dr. Stowers made the motion, seconded by Mr. Kennedy to grant permission to go out for bids for a sprinkler system for the new Elementary campus at an approximate cost of \$35,000 to be paid out of proceeds from the interest from Bond funds. The motion carried Six, Zero.

**LIGHTING SYSTEM  
SOFTBALL/BASEBALL  
FIELDS**

5. Mr. Powers made the motion, seconded by Mr. Kilpatrick to approve bids for new lights/poles for the softball and baseball fields as presented. The motion carried Six, Zero See Attachment #3

**PERSONNEL  
ANNOUNCEMENTS:**

6. Employment of paraprofessional/auxiliary staff:
- a. Margie Halter, Secretary/Receptionist, BES
  - b. Erlinda Huerta, Bilingual Aide, BHS
  - c. Julie Luxton, Teacher's Aide, BHS
  - d. Pam Thompson, SPH Aide, BMS
  - e. Gina Willingham, SPH Aide, BES
  - f. Nora Navarro, Custodian, BHS
  - g. Julie Lamb, Cafeteria, BMS
  - h. Sandra Ramirez, Cafeteria, BIS

**(PERSONNEL ANNOUNCEMENTS - Continued from Page 2)**

Resignations:

- a. Anya Gonzales, SPH, BIS
- b. Cara Careathers, Teaching Assistant, BES
- c. Brenda Grinnell, Secretary/Receptionist, BES
- d. Robert David Lee, Technology Education, BMS
- e. Frances Sanders, Cafeteria, BIS

**EMPLOY** 7. Mr. Kennedy made the motion, seconded by Mr. Powers to  
**CERTIFIED** approve the following Certified Personnel: The motion  
**PERSONNEL** carried Six, Zero.

- a. Angie Grubbs, reassigned to teach full-time Kindergarten, BES
- b. Employ Erica Roosa, ½ time Pre-K, to replace Angie Grubbs, BES

**SUPT.** Mr. O'Hara reported an increase in enrollment of 70 students, reminded  
**REPORT** Board Members of the October 18, 2005 School Board training  
to be held at BHS, and Ms. Laura Hill presented the LEP scores for the District.

**AT 7:42 P.M. THE BOARD WENT INTO RECESS IN ORDER TO HOLD A PUBLIC HEARING ON THE FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) AND TO HOLD A PUBLIC HEARING TO SET THE TAX RATE.**

**FOLLOWING THE RECESS, THE BOARD RETURNED TO OPEN MEETING AT 8:20 P.M.**

**SET TAX** 8. Mr. McElhaney made the motion, seconded by Mr. Kennedy to set the  
**RATE** tax rate at 1.6744 for 2005-2006. The motion carried Six, Zero.  
**2005-2006** See Attachment #4.

**ADJOURN** 9. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting  
at 8:30 p.m. The motion carried Six, Zero.

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

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James R. Bost, President

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Gaylord Kennedy, Secretary