

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held October 15, 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 Mauldin, Mr. Gaylord Kennedy, Mr. Lyn Trickel, Dr. Scott Stowers.

Members Absent – Mr. Ken Kilpatrick, Ms. Sue Ray.

Others Present – Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Travis Hood, Clay Walker, Robert Haynes, Rhonda Cavett, Tom Talley, Steve Henry, Ron Gordon, Exie Whatley, Mandy Bourgeois, Stacy Riley.

2. Invocation
3. Public Forum – No public comments.
4. Consent Agenda – Dr. Stowers made the motion, seconded by Mr. Kennedy to approve the Consent Agenda as presented. The motion carried Five to Zero.
 - A. Minutes
 - B. Payment of Bills
 - C. Monthly Financial Report
 - D. Budget Amendments
5. Personnel- No action needed.
 - A. New Personnel and resignations
 - B. Substitutes
6. BISD Highly Qualified Report – No action needed.
Presenter: Bill Thetford

7. Discuss and take action to nominate Director(s) for the Wise County Appraisal District – Mr. Mauldin made the motion, seconded by Mr. Trichel to nominate Ray Cook Jr. for the 2008 Wise County Appraisal District Board of Directors. The motion carried Five to Zero.
8. Discuss facilities planning – No action needed.
9. Discuss Student Passes – No action needed.
Presenter: Tom Talley
10. Superintendents Report – No action needed.
 - A. November Board Meeting
 - B. Enrollment
 - C. City of Bridgeport annexation of properties meeting.
 - D. Required Legislative update training.
11. Adjourn – Mr. Mauldin made the motion, seconded by Mr. Trichel to adjourn at 7:39 pm. The motion carried Five to Zero.

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