

Regular Meeting  
Administration Building  
2107 15<sup>th</sup> Street  
Bridgeport, Texas  
October 16, 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, Bill Thetford, Steve Henry, Ron Gordon, Clay Walker, Don Munch, Travis Hood, Patricia Williams, Ken Lawyer, Brandt Snakenberg, Robert Haynes, Tom Talley, Stacy Riley

### Consent Agenda

1. Mr. Mauldin made the motion, seconded by Mr. Kilpatrick to approve the Consent agenda as presented. The motion carried unanimously.

**MINUTES** Approved Minutes of regular meeting of September 18, 2006.

**PAY BILLS**

Operating(Handwritten).....	1529-1535
Operating.....	14086-14141,14178-14475
Food Service.....	14073-14085
Petty Cash.....	3692-3699
Construction Acct.....	2652
Wise County Co-Op.....	14142-14177

**BUDGET AMENDMENTS** Approved Budget Amendments and Transfers

- a. Amendment to 06-07
- b. Budget Amendment #3 – Bond Funds
- c. Budget Amendment #4 – Med Bill Reimbursement

**MONTHLY FINANCIAL REPORT** Approved Monthly Financial Report.

- SUBSTITUTE LIST** Approved additions to the substitute list for October 16, 2006.  
See Attachment # 1.
- WAIVER TRANSFER** Approved waiver of transfer fees for Kelly Hotz, BMS, 7<sup>th</sup> Grade  
Randy Hotz, BHS, 10<sup>th</sup> Grade  
Kaley Patterson, BHS, 11<sup>th</sup> Grade  
See Attachment #2

**Action Agenda**

- STATE WAIVER** 7. Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the State Waiver application for additional days of Staff Development. The motion carried unanimously. See Attachment #3
- INVESTMENT OFFICERS** 8. Dr. Stowers made the motion, seconded by Mr. Powers to approve Eddie Bland and Bill Thetford as Investment Officers for Bridgeport ISD. The motion carried unanimously. See Attachment #4
- TRAVEL AND MEAL REIMBURSEMENTS** 9. Dr. Stowers made the motion, seconded by Mr. Kennedy to approve the Bridgeport ISD travel and meal reimbursement rates to match the state rates.
- FUNDRAISERS** 10. Mr. Kennedy made the motion, seconded by Mr. Powers to approve the Project Graduation 2007 brisket sales and the 8<sup>th</sup> grade Valentine sales. The motion carried Six (6) for [Bost, Mauldin, Powers, Stowers, Kilpatrick, Kennedy] and one (1) against [Trickel].

**AT 7:07 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 7:25 PM.**

- PERSONNEL** 11. Personnel: Announcements
- A. Employment of Paraprofessional/Auxiliary Personnel and Transfers:
    - 1. Lucila Perez, Cafeteria, BES
    - 2. Cindy Avants, Cafeteria transfer from BES to BMS
    - 3. Connie Delaware, Transportation
  - B. Resignations:
    - 1. Leonard Bradford, Transportation
    - 2. Lanie Rivera, ELL Aide, BIS

Mr. Trickel made the motion, seconded by Mr. Kennedy to approve the following Certified Personnel. The motion carried unanimously.

- C. Employment of Certified Personnel:
  - 1. Laura Hill, Assistant Superintendent of Curriculum/Instruction
  - 2. Fran Bohling, ARI-AMI, Math and Literacy Tutor, BIS
  - 3. Frances Buckner, ARI-AMI, Math and Literacy Tutor, BIS

**INFORMATION**

Information was given on the following items:

12. Superintendent Reported:
  - a. Enrollment for October 16, 2006
  - b. Emergency Operation Plan (E.O.P.)
  - c. Team Building Workshop, scheduled for October 30, 2006
  - d. TASB Staff Audit
  - e. TAKS Action Plans
  - f. TASB Boardbook/Computers

**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