

Administration Building
2107 15th Street
Bridgeport, Texas
October 17, 2005
Monday, 7:10 P. M.

MINUTES

Following a 6:00 P.M walk-through of the new construction at the Bridgeport Elementary School, 1408 Elementary Drive, the members returned to the Administration Building, 2107 15th Street to hold their regularly scheduled meeting, beginning at 7:10 P.M.

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

MEMBERS PRESENT: Mr. James R. Bost, Mr. Charles Mauldin, Mr. Gaylord Kennedy, Dr. Scott Stowers, Mr. Ken Kilpatrick, Mr. McElhaney

MEMBERS ABSENT: Mr. Alan Powers

OTHERS PRESENT: Richard O'Hara, Carlton Mann, Bill Thetford, Ron Gordan, Jim Whitton, Steve Henry, Audrie Palmer, Exie Whatley, Suzanne Eaves-Bunch, Allen Eaves, Kelly Eaves, Violet M. Bunch, Mykal Estes, Megan Wood, Derek McDonald, Ashton Turnbow, Martine Simpson, Brenda Smith, Charles Emmert, Margaret Penney, Clay Walker, Jaime Sturdivant, Tom Talley, Rachel Huett, Don Majka, Ken Lawyer, Kailynn Hudson, Laura Hill, Mr. Van, Robert Haynes, Helen Denton

Consent Agenda

1. Dr. Stowers made the motion, seconded by Mr. Mauldin, to approve the consent agenda as presented.
The motion carried with Five (5) For [Bost, Mauldin, Stowers, Kennedy, McElhaney]. One (1) Abstention [Kilpatrick-due to conflict of interest].

MINUTES Special Called hearing of September 19, 2005 to set the tax rate.
Regular meeting of September 19, 2005.

PAY BILLS

Handwritten	1488-1496
Operating.....	9794-9795, 9862-10184
Petty Cash.....	3579-3587
Food Service.....	9818-9817
Wise County Sp. Ed. Co-Op.....	9796-9817, 9836-9861

SUBSTITUTE LIST Approved substitute list for November, 2005. See Attachment #1.
NOVEMBER, 2005

BUDGET TRANSFER Approved Budget Transfer #1 as presented.

Action Agenda

**SALE OF PROPERTY
TO RETURN TO TAX**

2. Dr. Stowers made the motion, seconded by Mr. McElhaney to approve the sale of the following property to return it to the tax rolls. The motion carried, Six, Zero.
- a. Suit # 7374 - Lot 28, Block 12, RAB, Unit 1
 - b. Suit #6082 – Lots 3 and 4, Block 5, RAB, Unit 1

**8TH GRADE PARENTS'
FUND RAISER**

3. Mr. Kennedy made the motion, seconded by Dr. Stowers to approve the 8th Grade Parents' Fund raisers for 2005-2006 as presented. The motion carried, Six, Zero.

**SENIOR CLASS 2006
REQUEST TO HOLD
PROM OUTSIDE
WISE COUNTY**

4. Mr. McElhaney made the motion, seconded by Mr. Mauldin to give the Class of 2006 the option to hold the Prom outside Wise County by allowing an exception to the rule regarding the location of the Prom being held outside Wise County. The motion carried Four (4) For [McElhaney, Mauldin, Bost, Stowers] Two (2) Against [Kennedy, Kilpatrick]

**FUNDING FOR STREET
IMPROVEMENTS –BISD/
CITY SHARE COSTS**

5. Mr. Kennedy made the motion seconded by Dr. Stowers, for the Bridgeport ISD to share up to \$55,000 of the cost to improve the streets surrounding the new Elementary campus. No action taken.

AMENDED MOTION

6. Mr. McElhaney made the motion for Mr. O'Hara to review the issue and return to the Board with further information. The motion died for lack of a second.

**VOTE ON AMENDED
MOTION**

7. Mr. Mauldin made a motion, seconded by Dr. Stowers for Bridgeport ISD to share up to \$35,000 of the cost of improvements. The motion carried, Four (4) For [Mauldin, Stowers, McElhaney, Bost] Two (2) Against [Kennedy, Kilpatrick]

**NEW SPRINKLER
SYSTEM FOR NEW
ELEMENTARY
CAMPUS**

8. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy to accept the bid for the new sprinkler system for the new Elementary campus as presented. See Attachment #2.

**PERSONNEL
ANNOUNCEMENTS:**

Employment of paraprofessional/auxiliary staff:

- a. Hilda Pewitt, Bus monitor, Transportation
- b. Johanna Roberts, Bus monitor, Transportation
- c. Teresa Ward, Secretary Wise County Co-Op, WC
- d. Narci Lara, Custodian, BHS

**EMPLOY CERTIFIED
PERSONNEL**

9. Mr. Kennedy made the motion, seconded by Mr. Kilpatrick to approve employment of the following certified personnel. The motion Carried Six, Zero.

- a. Kim Self, ARI-AMI Math and Literacy Tutor, BIS
- b. Frances Buckner, ARI-AMI Math and Literacy Tutor, BIS
- c. Karl Little, Technology Education, BMS

BREAK

10. At 8:20 P.M., Mr. Bost announced that the Board would take a 15 minute break and return to the meeting at 8:35 P.M.

**LEVEL III HEARING
SUZANNE EAVES-
BUNCH**

11. Ms. Bunch was given 15 minutes to present her information to the Board. Mr. Thetford, representing Bridgeport ISD, was given 15 minutes to present a response. Mr. Mauldin acted as time keeper.

**AT 9:00 P.M. THE BOARD WENT INTO EXECUTIVE SESSIONAS AUTHORIZED BY
THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE, CHAPTER 551,
SUBCHAPTERS D AND E.**

**FOLLOWING THE EXECUTIVE SESSION, THE BOARD RETURNED TO OPEN
MEETING AT 9:23 P.M.**

**LEVEL III HEARING
SUZANNE EAVES-
BUNCH**

No action was taken of the Level III Hearing for Suzanne Eaves-Bunch.

ADJOURN

12. Mr. Kennedy made the motion, seconded by Dr. Stowers, to adjourn the meeting at 9:35 P.M.. The motion carried Six, Zero.

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

James R. Bost, President

Gaylord Kennedy, Secretary