

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held November 19, 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, Ms. Sue Ray, Mr. Ken Kilpatrick, Mr. Lyn Trickel.

Members Absent – Dr. Scott Stowers.

Others Present – Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Clay Walker, Tom Talley, Mandy Bourgeois, Don Majka, Ryan Nolting, Stacy Riley.

2. Invocation given by Gaylord Kennedy.
3. Public Forum – No public comments.
4. Consent Agenda – Mr. Kennedy made the motion, seconded by Ms. Ray to approve the Consent Agenda as presented. The motion carried Four (4) For [Bost, Kennedy, Mauldin, Ray] One (1) Abstain [Kilpatrick] Conflict of Interest.
 - A. Minutes
 - B. Payment of Bills
 - C. Monthly Financial Report

**AGENDA ITEM 14 WAS MOVED ITEM 5,
DURING THE SCHOOL BOARD MEETING.**

At 7:10 pm Lyn Trickel arrived.

5. Discussion of Interlocal Agreement for Joint Use of Facilities and Services between the City of Bridgeport and Bridgeport ISD. – No action needed.
Presenter: Eddie Bland

AT 7:20 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 7:40 PM.

6. Personnel – Mr. Trickel made the motion, seconded by Mr. Mauldin to approve the proposed Certified Personnel. The motion carried Six (6) to Zero (0). See attachment #1
 - A. New Personnel and resignations
 - B. Substitutes
7. Discuss 2008-2009 Professional hiring schedule for Teacher, Nurses and Librarians. – No action needed.
Presenter: Bill Thetford
8. Wise County Appraisal District Board of Directors. – Mr. Kilpatrick made the motion, seconded by Ms. Ray to approve Ray Cook, Jr. as the District’s representative for the Wise County Appraisal District 2008 Board of Directors. The motion carried Six (6) to Zero (0). See attachment #2
9. Modified Schedule/TAK Testing days waiver. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy to accept the modified schedule/TAK testing waiver as presented. The motion carried Six (6) to Zero (0). See attachment #3
Presenter: Tom Talley
10. Discuss status of interest survey for High School Soccer program. – No action needed.
Presenter: Tom Talley
11. District Advisory Committee meetings from a mandatory six to a minimum of two. – Ms. Ray made the motion, seconded by Mr. Kennedy to change BISD’s local policy to a mandatory of two meetings per year for the District Advisory Committee. The motion carried Six (6) to Zero (0).
Presenter: Laura Hill

12. District and Campus Goal Performance acknowledgments – No action needed.
Presenter: Laura Hill
13. AMAO Report – No action needed.
Presenter: Laura Hill
14. Discuss facilities planning – No action needed.
 - A. Discuss projected growth of BISD's property values.
 - B. BISD Student enrollment projections
15. Superintendents Report – No action needed.
 - A. December Board Meeting
 - B. Enrollment
 - C. AEIS Report presented in December
16. Adjourn – Mr. Kilpatrick made the motion, seconded by Ms. Ray to adjourn at 8:55 pm. The motion carried Six (6) to Zero (0).

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