

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held November 20, 2006, beginning at 7:00 PM in the Board Conference Room at 2107 15th Street, Bridgeport, Texas.

1. Called to Order - 7:00 pm by Board President, Mr. Jim Bost.
2. Invocation was given by Mr. Powers

Members Present: Mr. Jim Bost, Mr. Charles Mauldin, Mr. Ken Kilpatrick, Mr. Gaylore Kennedy, Mr. Alan Powers, Dr. Scott Stowers, Mr. Lyn Trickel.

Others Present: Eddie Bland, Bill Thetford, Clay Walker, Fred Dickenson, Robert Haynes, Travis Hood, Ron Gordon, Bridget Williams, Steve Henry, Ken Lawyer, Laura Hill, Don Munsch, Stacy Riley

3. Public Forum
No Public Comment
4. Consent Agenda – Mr. Kilpatrick made the motion, seconded by Mr. Trickel to approve the Consent Agenda as presented. The motion carried unanimously.
 - A. Minutes
 - B. Payment of Bills
 - C. Budget Amendments
 - D. Monthly Financial Report
 - E. Substitute List – See Attachment #1
 - F. Wise County Appraisal District Contract – See Attachment #2
5. Personnel – Mr. Kennedy made the motion, seconded by Mr. Powers to approve the following Certified Personnel. The motion carried unanimously.
 - A. Certified Personnel
Dallas Taylor – Teacher/Coach BHS
Margaret Lockhart – AMI BES

- B. Paraprofessional/Auxiliary
 - Cheryl Meyers – Spec. Ed .Aide BIS
 - Susie DeLuna – Bilingual Aide BIS
 - Andy Gentry – Transportation
 - Becky Lester - Transportation
- C. Resignations
 - Ray Kramer – BHS
 - Jackie Arnold – BES
 - Irene Mata – BHS
 - Lori Rodgers – Transportation
 - Melissa Sanchez – WCSEC
 - Donna Meyer - BES

- 6. Enrollment – no action needed
- 7. AEIS Report – Laura Hill Presented
- 8. District Improvement Plan 2006-2007 – Laura Hill Presented
- 9. Highly Qualified Report – no action needed.
- 10. Superintendents Report – no action needed

Mr. Powers made the motion, seconded by Dr. Stowers, to adjourn the Meeting at 7:30 pm. 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.

Jim Bost, President

Gaylord Kennedy, Secretary