

Bridgeport High School
Media Room
#1 Maroon Drive
Bridgeport, Texas
November 21, 2005
Monday, 7:00 P. M.

MINUTES

Prior to the regular Board of Trustees meeting, the Board watched a DVD from TEA, “Healthy Children, Healthy Schools”, featuring TEA Commissioner, Shirley J. Neeley, TDA Commissioner Susan Combs, and DSHS Commissioner Eduardo Sanchez. In addition to hosting the Board meeting, Library representatives from each Bridgeport ISD campus library presented their Mission for Texas Libraries showing the innovative ways the students use the Bridgeport ISD library facilities.

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

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

OTHERS PRESENT: Bill Thetford, Tom Talley, Steve Henry, Ron Gordon, Don Munch, Clay Walker, Brenda Kennedy, Earlene Shepherd, Linda Clary, Ruth Houston, Deidra Pierce, Tracey Martz, Paulanna Watson, Jeana Atkinson, Carla White, Audrie Palmer, Robert Haynes, Brenda Smith, Walt Wood, Bo Ledoux, Richard O’Hara, Helen Denton

Consent Agenda

1. Mr. Powers made the motion, seconded by Dr. Stowers, to approve the consent agenda as presented.
The motion carried Six (6) For [Bost, Mauldin, Kennedy, Stowers, McElhaney, Powers] One (1) Abstain [Kilpatrick-Conflict of interest].

MINUTES Approved minutes of October 17, 2005.

PAY BILLS

Operating Handwritten.....	1497-1499
Operating Computer	10185-10297, 10384-10623
Petty Cash.....	3588-3594
Building Account.....	2438-2512
Food Service.....	10298-10313
Wise Co. Sp. Ed. Co-Op.....	10314-10383

SUBSTITUTES Approved Substitute list for November, 2005. See Attachment #1

**WAIVER OF
TRANSFER FEES**

Approved the waiver of transfer fees for Jeffrey Swartz, 11th Grade, and Leah Munroe, 5th Grade.

**WISE CO. APPRAISAL
DIST. COLLECTIONS'
CONTRACT FOR 2006**

Approved the Wise County Appraisal District Collections' contract for 2006 as presented.

Action Agenda

**VOTE WISE COUNTY
APPRAISAL DISTRICT
DIRECTORS**

2. Mr. McElhaney made the motion, seconded by Mr. Kennedy to cast 762 votes for Ray Cook and the remaining 156 votes for Kenneth Manning for Wise Co. Appraisal District Directors. The motion carried unanimously. See Attachment #2.

**WAIVER OF CALENDAR
TO CONDUCT STATE
MANDATED STAFF
DEVELOPMENT**

3. Mr. Mauldin made the motion, seconded by Mr. Powers to approve the waiver of two calendar days, December 14 and 15 as TEA state mandated staff development days. The motion carried unanimously.

**SCHOOL HEALTH
ADVISORY COUNCIL
NAMED**

4. Mr. McElhaney made the motion, seconded by Mr. Kennedy to approve the School Health Advisory Council as presented. The motion carried unanimously. See Attachment #3.

**BIS FUND RAISER
FOR CAMPUS HALL-
WAY GATES**

5. Mr. Kilpatrick made the motion, seconded by Mr. Kennedy to approve BIS Fund Raiser for hallway gates.

AMENDMENT

6. Mr. McElhaney made an amended motion, seconded by Mr. Kennedy to include, Mr. Thetford checking the Bridgeport ISD operating budget to secure funds for the hallway gates.

**VOTE ON ORIGINAL
MOTION FOR FUND
RAISER**

The original motion was brought to vote and the motion carried unanimously to approve the BIS Fund Raiser.

VOTE ON AMENDMENT

Following action on the original motion, the amendment was voted and the motion carried unanimously.

SALE OF PROPERTY

7. Dr. Stowers made the motion, seconded by Mr. Kilpatrick to approve the sale of property, Suite #6134, Wise County to return property to tax rolls. The motion carried unanimously.

**CHANGE DATE OF
DECEMBER BOARD
MEETING**

8. Mr. Powers made the motion, seconded by Mr. McElhaney to change the date of the December Board of Trustees meeting to December 12, 2005. The motion carried unanimously.

PERSONNEL ANNOUNCEMENTS:

Resignations of paraprofessional/auxiliary staff:

- a. Josefa Garcia, Custodian, BHS
- b. Maria De La Cerda, Custodian, BHS
- c. Griselda Pinon, Custodian, BHS

ADJOURN

- 9. Mr. Powers made the motion, seconded by Mr. Kennedy, to adjourn the meeting at 8:20 p.m. The motion carried unanimously.

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

James R. Bost, President

Gaylord Kennedy, Secretary