

**Notice of School District Regular Meeting
Board of Trustees
Bridgeport Independent School District
December 12, 2005**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Bridgeport Independent School District will be held on December 12, 2005, beginning at 7:00 p.m. in the Board Conference Room at 2107 15th Street, Bridgeport, Texas

The following subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Consent Agenda

1. Minutes of: Regular meeting of November 21, 2005. **page 1**

2. Pay Bills:
 - Operating Computer10624-10685, 10701-10788, 10845-10996 **page 4**
 - Building Account.....2513-2548 **page 18**
 - Food Service.....10686-10700 **page 20**
 - Petty Cash.....3595-3596 **page 22**
 - Wise Co. Sp. Ed. Co-Op.....10789-10844 **page 24**

3. Consider approval of Substitute list for December, 2005. **page 25**

4. Consider approval of Quarterly reports for September 1, 2005- November 30, 2005. **page 26**

5. Consider approval of Budget Amendments to 2005-2006 budget **page 27**
 - a. Amendment #1 – Library Books
 - b. Amendment #2 – Med-Bill
 - c. Amendment #3 – Bond funds
 - d. Transfer #1 – High School Journalism
 - e. Amendment #4 – New furniture for new Elementary School **page 28**

*******PUBLIC FORUM*******

Action Agenda

6. Building update. Mr. Baker and/or Mr. Ledoux will present.

7. Personnel Announcements:
 - Resignations:
 - a. Nancy Cox, 1st Grade Teacher, BES
 - b. Richard O’Hara, Superintendent, Bridgeport ISD

8. Employment of paraprofessionals:
 - a. Employ Toni Logan as a long-term substitute for Ms. Whitney Beeson, BHS **page 29**

Information

9. Enrollment Report by School as of December 7, 2005. **page 30**
10. Superintendent's Report:
 - a. Letter of congratulations to Coach Henson, his staff, and the Bulls Football team for their outstanding season. **page 31**
 - b. PBMAS Update. Laura Hill will present.
 - c. Athletic Booster Club reorganization. **page 32**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

This notice posted at _____ pm., December 9, 2005.

Helen Denton, Superintendent's Secretary