

Administration Building
2107 15th Street
Bridgeport, Texas
December 12, 2005
Monday, 7:00 P. M.

MINUTES

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

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

MEMBERS ABSENT: None

OTHERS PRESENT: Bill Thetford, Tom Talley, Richard O'Hara, Ron Gordon, Bo Lodeux, Walt Wood, Steve Henry, Danny Henson, Clay Walker, Robert Haynes, Brenda Smith, Laura Hill, Don Munch, Audrie Palmer, Helen Denton,

Consent Agenda

2. Mr. Kennedy made the motion, seconded by Mr. Powers, to approve the consent agenda as presented. The motion carried Six (6) For (Bost, Mauldin, Stowers, Kennedy, Powers, McElhaney) One (1) Abstaining (Kilpatrick conflict of interest).

MINUTES Approved Minutes of regular meeting November 21, 2005

PAY BILLS

Operating Computer.....	10624-10685, 10701-10788, 10845-10996
Building Account.....	2513-2548
Food Service.....	10686-10700
Petty Cash.....	3595-3596
Wise Co. Sp. Ed. Co-Op.....	10789-10844

SUBSTITUTE LIST Approved additions to the substitute lists for December, 2005.
See Attachment #1

QUARTERLY REPORTS Approved Quarterly reports for September 1, 2005 to November 30, 2005.

BUDGET AMENDMENTS TRANSFERS

Approve amendments to the Budget:

- #1-Library Books
- #2-Med-Bill
- #3-Bond Funds
- #4-New furniture for Elementary School

Transfer #1 – High School Journalism

Action Agenda

**PERSONNEL
ANNOUNCEMENTS
RESIGNATIONS**

- Announcement of resignations:
- a. Nancy Cox, 1st Grade, BES
 - b. Amy Potteiger, 4th Grade, BIS
 - c. Richard O'Hara, Superintendent, Administration, Retiring

AT 7:10 PM THE BOARD WENT INTO EXECUTIVE SESSION AS 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 8:05 PM.

**LONG-TERM
SUBSTITUTE**

Announcement of Toni Logan as a long-term substitute for Whitney Beeson, BHS.

PBMAS UPDATE

Laura Hill presented the Bridgeport ISD School Ratings Report for 2004-2005

ADJOURN

9. Dr. Stowers made the motion, seconded by Mr. Powers, to adjourn the meeting at 8:35 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