

# Minutes of Regular Meeting

## The Board of Trustees Bridgeport ISD

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A Regular meeting of the Board of Trustees of Bridgeport ISD was held December 17, 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. Gaylord Kennedy, Ms. Sue Ray, Mr. Lyn Trickel, Dr. Scott Stowers.

Members Absent – Mr. Charles Mauldin, Mr. Ken Kilpatrick

Others Present – Eddie Bland, Bill Thetford, Laura Hill, Patricia Hernandez, Clay Walker, Steve Henry, Travis Hood, Ron Gordon, Robert Haynes, Chris Butler, Stacy Riley.

2. Invocation – given by Dr. Stowers
3. Public Forum – No public comments.
4. Consent Agenda – Mr. Trickel made the motion, seconded by Ms. Ray to approve the Consent Agenda as presented. The motion carried Five (5) to Zero (0).
  - A. Minutes
  - B. Payment of Bills
  - C. Monthly Financial Report
  - D. Wise County Appraisal District Contract
5. Personnel – No action needed.
  - A. New Personnel and resignations
  - B. Substitutes
6. Discuss Master Degree Incentive Plan – No action needed.  
Presenter: Bill Thetford

7. Discuss Senate Bill 9 Fingerprinting update – No action needed.  
Presenter: Bill Thetford
8. Taxation of tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing, or fabricating purposes. – Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the proposed taxation as presented. The motion carried Five (5) to Zero (0). See attachment #1
9. BES PTO Fundraiser – Ms Ray made the motion, seconded by Mr. Trickel to approve the proposed PTO fundraiser. The motion carried Three (3) For [Ray, Trickel, Stowers] to Two (2) Against [Bost, Kennedy]. See attachment #2
10. Discuss facilities planning – No action needed.
  - A. Discuss potential make-up for Facilities Committee.
11. 2006-2007 AEIS Report – No action needed.  
Presenter: Laura Hill
12. Announce School Board Training hours – No action needed.
13. Superintendents Report – No action needed.
  - A. January Board Meeting will be 7:00 pm January 21, 2008 at the Bridgeport High School.
  - B. Enrollment
  - C. Superintendent's evaluation
  - D. District Fundraiser policy.
  - E. Interlocal Agreement with City of Bridgeport for Joint Use of Facilities
14. Adjourn – Mr. Trickel made the motion, seconded by Dr. Stowers to adjourn at 8:04 pm. The motion carried Five (5) to Zero (0).

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

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Jim Bost, President

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Gaylord Kennedy, Secretary