

Minutes of Regular Meeting

The Board of Trustees Bridgeport ISD

A Regular meeting of the Board of Trustees of Bridgeport ISD was held December 18, 2006, 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, Mr. Jim Bost.
2. Invocation given by Charles Mauldin.

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

Others Present: Eddie Bland, Bill Thetford, Laura Hill, Ron Gordon, Robert Haynes, Steve Henry, Travis Hood, Tom Talley, Carla White, Jamie Sturdivant, Megan Sturdivant, Clay Walker, Jeanell Cole, Patricia Williams, Don Munsch, Richard Lane.

3. Public Forum
No Public Comment
4. Consent Agenda- 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, Powers, Trickel] One (1) Abstain [Kilpatrick] Conflict of Interest.
 - A. Minutes
 - B. Payment of Bills
 - C. Budget Amendments
 - D. Monthly Financial Report
5. Presentation to the Outstanding High School Teacher in Texas 2007-
Jeanell Cole.

AT 8:03 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 8:25 PM.

6. Personnel – Mr. Kilpatrick made the motion, seconded by Mr. Powers to approve the following Certified Personnel. The motion carried unanimously.
 - A. Approve Certified Personnel
 1. Jennifer Bell - Teacher (Area assigned Pre-K)
 - B. Paraprofessional/Auxiliary New Hire
 1. Donna Drake-BIS long term sub for Shelly Moody
 2. Richard Grant - Transportation
 3. Leonard Bradford - Transportation
 - C. Resignations
 1. Ingrid Myers - BES Nurse
 2. Tamara Cooper - BIS Aide
 - D. Substitutes – See Attachment #1
7. Dr. Richard Lane presented the TASB Staff Audit Report.
8. Technology Plan – Clay Walker presented. See Attachment #2
9. 2007-2008 Calendar – Mr. Kennedy made the motion, seconded by Mr. Trickel to approve the 2007-2008 Calendar. The motion carried six (6) For [Mauldin, Kennedy, Stowers, Powers, Trickel, Kilpatrick] One (1) Against [Bost]. See Attachment #3
10. Waiver approval for High School student schedule during TAKS test. – Dr. Stowers made the motion, seconded by Mr. Powers to approve the waiver application during TAKS test. The motion carried unanimously. – See Attachment #4
11. Enrollment – no action needed
12. Superintendents Report – no action needed

Mr. Powers made the motion, seconded by Dr. Stowers, to adjourn the Meeting at 8:34 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