

Announcements-

Ms. Earlene Zickefoose's High School art classes have provided the artwork that is displayed in the board room and on the hall bulletin board. The students start with the fundamentals, the basic visual symbols that are used to create any work of art. These "Elements of Art" are line, shape, form, space, color, value and texture. The students always begin with line because lines are used to create words, numbers, symbols, and other elements, such as shapes, texture, value and the illusion of space and form.

The artwork displayed by Ms. Zickefoose's art students include designs using the 5 kinds of lines: vertical, horizontal, diagonal, zigzag and curved; designs creating value, (lights and darks) with lines; and designs demonstrating the expressive quality of lines (active and static lines). Thanks to these students and Ms. Zickefoose for sharing their work.

Blue Ribbon Presentation

Ms. Jessica Stapp, Junior High Principal, presented a slide show to those present showing highlights from the trip to Washington, D.C. that was made by Ms. Stapp and JH teachers Cory Boles and Kathey Collinsworth to accept the Blue Ribbon award for the Junior High campus.

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| Comments from Public | No one signed in for "Audience to Patrons Desiring to Be Heard". |
| Consent Agenda 7-A
Through 7-C
#29 | Mr. Griffith made the motion seconded by Ms. Walker to approve Consent Agenda Items as listed:
7-A Approval of minutes of 11-3-11 and 11-8-11 special board meetings, 11-14-11 regular board meeting and 11-21-11 special board meeting
7-B Approval to change board meeting date in January 2011
7-C Approval to schedule special board meeting on January 9, 2011
The motion passed unanimously. |
| Consider Approval of
Financial Report and
Quarterly Investment
Report
#30 | Ms. Becky Seale reviewed the November, 2011, financial reports and quarterly investment report, noting that expenditures were down from last year and currently the district has 2.7 million dollars in cash. Mr. Woodward made the motion seconded by Mr. Edwards that the board approve the November 30, 2011 financial reports and quarterly investment report as presented. The motion passed unanimously. |

Presentation of Tentative
Budget for Special
Education Program

Becky Seale, Financial Services Manager, Region 14 ESC, and Norma Whitis, Special Education Consultant for BISD, presented historical data for 2010-11 special education costs, and also projected this year's special education costs to include the transition out of East End Co-op. Initial start up costs for the changeover has been estimated to run approximately \$40,463. These initial start up fees should be a one time expense. A projection for 2013-2014 was also presented that included both State and Federal funding estimates.

Ms. Whitis told board members that one speech therapist is required for 50-55 students. BISD currently has 48 students receiving speech therapy. There are 125 special education students in the District. It was noted that the district will not lose any teachers or aides; there will be no reduction of staff due to the changeover. A secretary, diagnostician, director, and 1 ½ speech therapist will probably be added. Part of these can be contracted.

Mr. Teel remarked that Wylie ISD pulled out of their Co-op last year and has had good results from the changes.

In regards to overall expense, Ms. Whitis stated that OT/PT (Occupational and Physical Therapy) costs are always high. She also said that the State goal for Special Education costs for a district is 8% and BISD is currently at this percentage. In closing, the first year for BISD's special education program out of the Co-op will require initial extra start-up costs, but after that transition the District should be seeing better service for our students. No action was required.

Presentation Regarding
School District Property
Located in Highland
Addition (Booker T.
Washington School)

Tom Cyprian, James Wilson, and Billy King, representatives for Bethel Baptist Church, visited with board members regarding the property owned by the school district that is located in the Highland Addition. Part of this property which is located west of the church was the location of the Booker T. Washington School that burned down several years ago. The representatives for the church requested that the school deed the property along with several connecting lots to the church. In years past the property has been used as dumping area, and if the property was owned by the church, it would be in the best interests of everyone. There was also discussion of clean up of the

property. Pictures and documents regarding the property were reviewed and discussed.

Mr. Edwards suggested that the group pay \$1 for the property to make certain that the transaction was legal. Mr. Teel stated that the property is tax exempt from taxes because it is school property.

Mr. King, who is on the board of students for Booker T. Washington School told those present that his school alumni would like to have the property deeded to the church and make a memorial on the property for the school.

Mr. Woodward and other board members stated that they want to look at the property before they make a recommendation. All board members were in agreement to look at the property and then make a recommendation. Mr. Wilson provided members with his contact number and stated that he would be available to show board members the property. No action was required.

Receive Highly Qualified Report

Ms. Sims, Director of Instruction, explained certification requirements for teachers. Each local education agency is Required by the No Child Left Behind Act of 2001 to publicly report district and individual campus progress toward meeting the highly qualified teacher requirements. Each teacher must be certified in all areas they teach; a report is submitted by November 15th to TEA both district-wide and by campuses. Paraprofessionals are also reported as well as required staff development. Breckenridge ISD is 100% certified and has always been since reporting began in 2005. This is considered when personnel are hired. No action was required.

Public Hearing for 2010-2011 Academic System Report

Ms. Linda Sims, Director of Instruction, reviewed the TEA AEIS Report. BISD received a recognized rating this year and received 4 Gold Performance Acknowledgments as follows: Advanced Academic Courses (2009-10), College-Ready Graduates (Class of 2010), Recommended High School Program (Class of 2010), and Texas Success Initiative (TSI) Mathematics. This year 5 hispanic students took the TAKS test in Spanish; 3 of 5 failed it, resulting in a 40% passing rate. For 2011 TAKS participation, 99.9% of our students participated in testing. This 17 page report can be found on the TEA website and not only includes and

compares TAKS, TSI, SAT/ACT results, but also profiles our district by students' grade, ethnicity, graduates, retention rates, and class size. Staff information, program information and tax information are included as well. No action was required.

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| Consider West Texas Food Service Cooperative 2012-2013 Interlocal Agreement #31 | Mr. Woodward made the motion seconded by Mr. Wood that the board approve the West Texas Food Service Cooperative Interlocal Agreement for food purchasing and commodity processing for the 2012-2013 school year. The motion passed unanimously. |
| Board President's Report On Board Member Training Hours | Mr. Koby Killion, Board President, presented the board training report. An additional training via distance learning will be scheduled on February 22, 2012 to complete required training hours. No action was required. |
| Consider Update 92 of TASB Legal and Local Policies #32 | Mr. Teel stated that most of these policy changes were regarding reduction in force. Mr. Griffith made the motion seconded by Ms. Erb that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 92 as presented. The motion passed unanimously. |
| Executive Session | The Board went into closed session at 8:07 P.M. under (Tex. Gov't Code § 551.074 and §11.159) for personnel.

The Board returned to open session at 8:55 P.M. |
| Consider Employment of Professional Personnel for the 2011-2012 School Year #33 | Mr. Edwards made the motion seconded by Mr. Woodward that the board approve the employment of the professional staff as recommended for the 2011-2012 school year. The motion passed unanimously. |
| Adjournment | Mr. Killion adjourned the meeting at 8:56 P.M. |

Koby Killion, President

Date

Julie Erb, Secretary