

BOARD OF EDUCATION DOCUMENT 5

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, November 13, 2006, 6:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bonnie McClymond, Jim Thompson, Kevin King and Mike Herrington. Mark McCullough, Bill Heatley and Jacky Walker were absent.

Mr. Thompson called the meeting to order at 6:34 P. M. and established a quorum.

Pledge of Allegiances Mr. Thompson led the group in the Pledge of Allegiance to the United States Flag and to the Texas Flag.

Invocation John Richey, Director of District Services, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

Students of the Month for the month of October are as follows:

- (a) Salina Rodriguez, East Elementary pre-kindergarten student in Ms. Hurford's class, presented by Bob Carruthers, principal.
- (b) Jordan Singleton, North Elementary third grader in Mr. Robert's class, presented by Kim Castleberry, principal.
- (c) Destinee Curtis, South Elementary 4th grader in Ms. Collin's class, presented by Amy Grigsby, principal.

Other District Recognitions:

- (a) The East Elementary Cafeteria Staff was recognized for the month of November. They have been training a new employee who has stepped up to the plate and began learning the POS system, and also these ladies at East Elementary set an example for the students on cleanliness and manners. They are also involved with the staff, parents and their children. This campus has two separate age groups with different nutritional needs, and this staff works with each group in a productive manner. They are by far the most organized and professional campus we have, according to Carrie Martin, Director of School Nutrition.

The staff includes:

Keeley Reeves, Manager
Laura Williams
Maria Palacios
Charo Palacios

Carrie Martin, Director of Nutrition made the presentation.

- (b) Also recognized was High School senior, Nathan Tonne who was voted student of the First Six Weeks. Nathan is a member of the National Honor Society at BHS and played an active role in cross country this year. He also plays basketball.
- (c) Morehart Scholarship student of the month for the month of September was Rebecca Everett, a senior at BHS, who has had an important role in our varsity volleyball team.
For the month of October, the Morehart Scholarship award went to Ronnie Langford, who is also a senior at BHS and plays varsity football.
- (d) According to Leslie Harris, Ag teacher, we have several students that participated on 3 different teams that will be going to area competition on Saturday, November 18th at Tarleton.
Those students are Ike Pesch, Nicole Fambro, Darion Evans, Brennan Ivy, Laura Wulfjen, and Hanna Langford. The teams they will participate in are:
- 1) Green Hand, Chapter Conducting
 - 2) Junior FFA Quiz
 - 3) Creed Speaking
- Good luck to these students at Area Competition!

Enrollment:

November 1, 2006 was 1662 which is down 4 students compared to November 1, 2005, when enrollment was 1666.

Tax Collections-

- Collected less than 1% of 2005 taxes through 10-31-06, due to a late mail out conversion compared to 2% of 2004 taxes through 10-31-05.

Announcements-

- This week November 12th thru 18th is American Education Week, National Geography Awareness Week, and National Children's Book Week. The Great American Smokeout Day will be observed throughout the district on Thursday, November 16th.
- Junior High will have UIL competition in Comanche on Tuesday, November 14, 2006.

- North Elementary is having a food drive from November 6th thru November 17th to help needy families. Boxes are set up by their office for non-perishable items.
- November 21st, Tuesday, students will be released early at 2:00 P.M. for Thanksgiving Holidays and will return to class on November 27th.
- The Band Concert will be December 7th, at 7:00 P.M. in Bailey Auditorium.

Comments from Public No one signed in for “Audience to Patrons Desiring to Be Heard”.

Consent Agenda 6-A
Through 6-F
#17

Mr. King made the motion seconded by Ms. McClymond to approve Consent Agenda items as listed:

6-A Approval of minutes of 10-9-06 regular board meeting and 10-12-06 special board meeting

6-B Approval of 2006-2007 transfer students

6-C Approval of October 31, 2006, financial report presented by Roberta Brown.

6-D Approval to amend 2006-2007 Budget

6-E Approval to change board meeting dates in January and March 2007. The dates approved due to the holidays, basketball games, and financial timelines are as follows:
Monday, January 8th to Thursday, January 18, 2007
Monday, March 12th to Thursday, March 8th, 2007

6-F Approval to schedule special board meeting for November 21, 2006, at 5:30 P.M.

The motion passed unanimously.

Review AYP (Adequate Yearly Progress Report Update

Linda Sims, Director of Instruction, reviewed district results listed on tables and announced that all campuses met AYP standards this year. Three campuses received goal performance awards as follows:

- 1) High School for recommended high school program and improvement in math
 - 2) Junior High for writing and social studies
 - 3) South Elementary for math
- No action was necessary.

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Breckenridge Public Schools
Breckenridge, TX 76424
November 13, 2006

Consider Bids for Two
78-Passenger Buses
#18

Mr. King made the motion seconded by Ms. McClymond to approve the bid submitted by American Bus Sales, LLC for two 78-passenger buses for a total cost Of \$146,700.00. The motion passed unanimously.

Consider Proposals for
Yeager Subdivision
Property
#19

Mr. King made the motion seconded by Ms. McClymond to reject the proposal for the sale of the Yeager subdivision property. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 6:51 P. M.

Jim Thompson, Acting Board President

Date

Bonnie L. McClymond, Board Secretary