

BOARD OF EDUCATION DOCUMENT 10

The Board of Trustees of the Breckenridge Independent School District met in regular session on Thursday, March 8, 2007, 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, Mike Herrington, Mark McCullough, Bill Heatley and Jacky Walker.

Mr. Walker called the meeting to order at 6:30 P. M. and established a quorum.

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

Invocation Amy Grigsby, South Elementary Principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

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

- (a) Angelina Gutierrez, East Elementary Kindergarten student in Ms. Tammy Connally's class, presented by Bob Carruthers, principal.
- (b) Elizabeth Thurmon, North Elementary third grader in Ms. Susan Moore's class, presented by Kim Castleberry, principal.
- (c) Ashly Fambro, South Elementary 6th grader in Ms. Tamara Russell's class, presented by Amy Grigsby, principal.

Other District Recognitions:

Robert O'Dell, BISD AD, has started a new recognition, athletes of the month. The athletes for the month of February are as follows:

Boys:

- (a) HS – Nathan Tonne
- (b) 8th – Colby Simmons
- (c) 7th – Ryan Stoker

Girls:

- (a) HS – Sara Tonne
- (b) 8th – McKenzie Adams
- (c) 7th – Emilee Kieke

Congratulations to these students!

Enrollment:

- March 1, 2007 was 1644 which is up 21 students compared to March 1, 2006, when enrollment was 1623.

Tax Collections-

- Collected 94% of 2006 taxes through 2-28-07, compared to 94% of 2005 taxes through 2-28-06.

Announcements-

- The artwork this month in the Board Room and outside hallways has been furnished by Ms. Strickler's 6th grade classes and Ms. Zickefoose's High School art classes. The sixth graders have drawn bright watercolors and pictures of their school. The High School students work displayed varies from doodle art to actual drawings of real life objects. Thanks to all of these students for sharing their talents with us.
- Girls varsity softball is playing in the Cowtown Classic in Fort Worth today, varsity baseball has a tournament in Bangs, and varsity tennis will also be in tournament play today in Glen Rose. Also, our JH track will be at a meet in Roscoe, starting today at 4:00 P.M. All of our spring sports are in full swing.
- Don't forget to set your clocks forward one hour Sunday night for Daylight Savings time, and if your campuses having any trouble setting the clocks so that the bells will be correct when you return, please get Mr. Richey's crew to help you out.
- Spring Break will be next week, March 12 thru March 16th, with early release tomorrow, March 9th, at 2:00 P.M. Students will return to classes on Monday, March 19th.
- Monday, March 12th, is the last day for applicants to file to run for a place on the School Board. Even though all offices will be closed, the Administration Office will be open from 2:00 – 5:00 P.M. only to accept applications.
- Also, any applicants that have filed need to be present at the Administration Office on Monday, March 12th, at 5:30 P.M. to draw for a place on the ballot.
- During the week of Spring Break, softball, baseball and track will still be in play. On March 13th, Tuesday, varsity softball plays against Hamlin, here at 1:00 P.M., and varsity and JV baseball play in Seymour at 4:30 and 6:30 P.M.
- On Thursday, March 15th, JV softball will be in Clyde with play beginning at 4:00 P.M.
- JV and V softball will play Brownwood here on Friday, March 16th at 4:00 and 6:00 P.M., and JV and V baseball will be in play at Glen Rose at 5:00 and 7:00 P.M.
- On Saturday, March 17th, HS track will be in Graham at the Possum Kingdom Relays.

- Band Booster Parents Meeting will be Monday, Mar 19th in the Band Hall at 6:00 P.M.
- HS Girls and Boys Golf will be in play at Mineral Wells on Monday, March 19th.
- HS UIL Academics will be the week of March 19th in Wylie.
- On Mar 22nd and 23rd, the JH Drama Production will be in Bailey at 10:50 A.M. both days.
- As you can see, our Spring sports are in full swing, so please go out and support the kids!

Comments from Public	No one signed in for “Audience to Patrons Desiring to Be Heard”.
Consent Agenda 6-A Through 6-D #45	Mr. Thompson made the motion seconded by Mr. McCullough to approve Consent Agenda items as listed: 6-A Approval of minutes of 2-12-07 regular board meeting 6-B Approval of February 28, 2007, financial report and quarterly investment report 6-C Receive report of district resignations The motion passed unanimously.
Consider Final Draft of BISD Drug Testing Policy #46	Mr. McCullough made the motion seconded by Ms. McClymond to approve the final draft of the BISD drug testing policy as presented. The motion passed unanimously.
Consider Resolution to Extend Bank Depository Contract #47	Mr. King made the motion seconded by Mr. McCullough to approve the resolution to extend the district’s bank depository contract with Citizens National Bank for the 2007-2008 and 2008-2009 school years. Mr. Thompson abstained from voting. The motion passed unanimously.
Consider Release of Securities for Citizens National Bank #48	Mr. King made the motion seconded by Mr. Heatley to approve the release of securities as requested by Citizens National Bank. Mr. Thompson abstained from voting. The motion passed unanimously.
Executive Session	The Board went into closed session at 6:46 P.M. under (Tex. Gov’t Code § 551.074) for personnel. The Board returned to open session at 7:19 P.M.

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Breckenridge Public Schools
Breckenridge, TX 76424
March 8, 2007

Consider Employment of
Professional Personnel for
2006-2007 School Year
#49

Mr. Thompson made the motion seconded by Mr. McCullough to approve the employment of the professional staff as recommended for the 2006-2007 school year. The motion passed unanimously.

Consider Superintendent's
Recommendations
Regarding Employment and
Contract Status of
Classroom Teachers &
Other Non-Adm Personnel
#50

Mr. Thompson made the motion seconded by Ms. McClymond that the Board of Trustees approve the renewing of district term contracts and probationary contracts for the 2007-2008 school year as recommended and to issue new contracts. The motion passed unanimously.

Adjournment

Mr. Walker adjourned the meeting at 7:21 P.M.

Jacky Walker, Board President

Date

Bonnie L. McClymond, Board Secretary