

BOARD OF EDUCATION DOCUMENT 12

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, April 9, 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, Mark McCullough, and Bill Heatley. Jacky Walker and Mike Herrington were absent.

Mr. Thompson called the meeting to order at 6:30 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 Kim Castleberry, North 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 March are as follows:

- (a) Tristan Garcia, East Elementary Pre-Kindergarten student in Ms. Darlene Hurford's class, presented by Bob Carruthers, principal.
- (b) Brooklyn Hill, North Elementary second grader in Ms. Anissa Briseno's class, presented by Kim Castleberry, principal.
- (c) Clay Boaz, South Elementary 5th grader in Ms. Deedra Boaz's class, presented by Amy Grigsby, principal.

Other District Recognitions:

Athletes for the month of March are as follows:

Boys:

- (a) HS – Adam Riley
- (b) 8th – Blayne Street
- (c) 7th – Luke Grider

Girls:

- (a) HS – Marcella Herrera
- (b) 8th – Taylor Simmons
- (c) 7th – Priscilla Brown

Congratulations to these students!

Enrollment:

- April 2, 2007 was 1638 which is up 11 students compared to April 3, 2006, when enrollment was 1627.

Tax Collections-

- Collected 95% of 2006 taxes through 3-31-07, compared to 95% of 2005 taxes through 3-31-06.

Announcements-

- The "Egyptian" artwork this month in the Board Room has been furnished by Ms. Strickler's 6th grade classes. The color combinations shown were strictly of each student's choosing. We always enjoy keeping up with the talents of our students. Thanks to the students and teachers for sharing!
- Our BHS Band needs to be commended on their Sweepstakes rating they received at the UIL Concert and Sightreading Contest last Wednesday. Collin Anderson, Head Band Director, and his assistant, Kathryn Andrews, along with Booster Club president, Danny Wilson are all present tonight. Let's give these folks a hand for the hard work and encouragement that went into helping our students strive to meet this goal!
- BISD did well in District Academics and Speech competition last week. Several students will be advancing to Regionals in Odessa on April 13th and 14th in Debate, Persuasive Speaking, Informative Speaking, Ready Writing, Computer Applications, Mathematics, Science, Calculator Applications and Number Sense. Good Luck to these students!!
- The Horse Judging Team, consisting of team members Chauncy Bradford, Shelby Davis, Waylon Davis, and Tye Thompson, placed 3rd out of 53 Area schools and will advance to state competition. The state competition is held at Texas Tech equestrian center in Lubbock on Saturday, April 21st. Congratulations to these students!
- The District Track Meet was today in Breckenridge and began at 10:00 A.M. this morning.
- District Girls Golf will be tomorrow, April 10th, in Wylie and District Tennis for both varsity and JV will also be tomorrow, April 10th thru Wednesday, April 11th, at Rose Park in Abilene. Good luck to all of these athletes!
- Life Skills will be taking a field trip to Stephenville tomorrow, April 10.
- On Wednesday, April 11th, Boys golf will be at District play in Sweetwater.
- The District Improvement Committee will meet on Wednesday, April 11th in the Administration Board Room at 4:00 P.M.

- District track will be here again on Thursday, April 12th, beginning at 10:00 A.M.
- Regional Academic Meet, One Act Play, will be in Odessa on Friday and Saturday, April 13th thru 14th. Good luck to these students who are doing such a great job!
- Varsity baseball will be in Wylie, beginning at 4:30 p.m. on Friday, April 13th and JV baseball will be in tournament play in Sweetwater, Friday, the 13th thru Saturday, April 14th.
- Girls Varsity softball will play Abilene Wylie at Wylie HS on Friday, April 13th at 4:00 P.M.

Comments from Public	No one signed in for "Audience to Patrons Desiring to Be Heard".
Consent Agenda 6-A Through 6-F #52	Mr. King made the motion seconded by Ms. McClymond to approve Consent Agenda items as listed: 6-A Approval of minutes of 3-8-07 regular board meeting and 3-22-07 special board meeting 6-B Approval of March 31, 2007, financial report 6-C Approval of 2006-2007 budget amendments 6-D Approval of 2007-2008 transfer students 6-E Approval of 2007-2010 District Technology Plan 6-F Receive report of district resignations The motion passed unanimously.
Consider Adopting Textbooks for 2007-08 School Year #53	Mr. McCullough made the motion seconded by Mr. Heatley to approve the adoption of the list of recommended textbooks as presented by the district textbook committee. The motion passed unanimously.
Consider 2007-2008 Audit Proposal #54	Mr. King made the motion seconded by Ms. McClymond to approve the audit proposal as submitted by George, Morgan & Sneed, P.C. The motion passed unanimously.
Consider Food Purchasing and Commodity Processing for 2007-2008 School Year #55	Mr. King made the motion seconded by Mr. McCullough to approve the Region 9 and Region 14 Cooperative Purchasing Agreement for Food Purchasing and Commodity Processing for the 2007-2008 school year. The motion passed unanimously.

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Breckenridge, TX 76424
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Executive Session The Board went into closed session at 6:52 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 7:38 P.M.

Consider Employment of Professional Personnel for 2006-2007 School Year #56 Mr. King made the motion seconded by Mr. Heatley to approve the employment of the professional staff as recommended for the 2006-2007 school year. The motion passed unanimously.

Consider Employment of Professional Personnel for 2007-2008 School Year #57 Mr. King made the motion seconded by Mr. McCullough to approve the employment of professional staff as recommended for the 2007-2008 school year. The motion passed unanimously.

Consider Recommendations Regarding Employment of Director of District Services, Director of District Technology, Director of School Nutrition & Paraprofessional Personnel #58 Mr. King made the motion seconded by Mr. McCullough to approve the employment of district personnel as recommended for the 2007-2008 school year. The motion passed unanimously.

Quarterly Evaluation of Superintendent & Review Of District Goals The Board and Superintendent reviewed District goals and objectives. It was stated by Mr. Thompson that board members agreed that Ms. Martin is doing a good job and all is going good in the District.

Adjournment Mr. Thompson adjourned the meeting at 7:42 P.M

Jim Thompson, Acting Board President

Date

Bonnie L. McClymond, Board Secretary