

BOARD OF EDUCATION DOCUMENT 14

The Board of Trustees of the Breckenridge Independent School District met in regular session on Thursday, May 17, 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: Jim Thompson, Mark McCullough, Bill Heatley, Bryan Woodward, Todd Pennartz, Mike Herrington, and Alissa Atkinson.

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 Robert Carruthers, East Elementary Principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

Special Service and Retirement Recognitions in the District:

The principals or heads of each department were recognized for years of service awards by their campus principals or supervisors.

Ms. Martin also recognized three Board Members that will not be returning with a plaque of appreciation and a Buckaroo watch.

Mr. Jacky Walker has a total of 10 years of service as a BISD Board Member. He first served from 1987 to 1991, and then again from 2001 to 2007. Ms. Bonnie McClymond and Mr. Kevin King both have 6 years of service on the Board, from 2001 to 2007. Ms. Martin expressed her appreciation for their dedication to the community and the schools of Breckenridge.

Ms. Martin announced the newly elected Board members. They are as follows: Alissa Atkinson, Place 5, Bryan Woodward, Place 3, and Todd Pennartz, Place 4.

Wal Mart Teacher of the Year:

Each year Wal Mart makes a presentation for teacher of the year. The teacher of the year award for 2006-2007 was presented to Anissa Briseno, North Elementary teacher.

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

- (a) Daniella Garcia, East Elementary Head Start student in Ms. Christy Calsoncin's class, presented by Bob Carruthers, principal
- (b) Marlene Olvera, North Elementary third grader in Ms. Cheryl Ridgeway's class, presented by Kim Castleberry, principal
- (c) Courtney Hardy, South Elementary 4th grader in Mr. Keith Crawford's class, presented by Amy Grigsby, principal

Other District Recognitions:

Food Service Director, Carrie Martin, recognized Teresa Piña at High School Cafeteria for a job well done! Teresa was out for an extended period of time in the hospital, but she is back with us now and has really done a great job!

Athletes of the month for the month of May are as follows:

Boys:

- (a) HS – Jackie Cooper
- (b) 8th – Choeung Sei
- (c) 7th – Brandon Dabney

Girls:

- (a) HS – Rebecca Everett
- (b) Elizabeth Everett
- (c) Jamie Landon
- (d) 8th – Kami Patterson
- (e) 7th – Sara Davis

Congratulations to these students!

Mr. Dieterich also recognized Landon Adams and Cutter Roberts who were State Competitors in Ready Writing. Congratulations to these young men also!

Jack and Carol Morehart Scholarship:

The (10) nominees chosen for the Jack and Carol Morehart Scholarship are as follows:

August, 2006 -	Elizabeth Everett
September, 2006 -	Rebecca Everett
October, 2006 -	Ronnie Langford, Jr.
November, 2006 -	Nathan Tonne
December, 2006 -	Matt Thompson
January, 2007 -	Bonnie Sei
February, 2007 -	Julissa Parrack
March, 2007 -	Brenna Dossey
April, 2007 -	Josh Davis
May, 2007 -	Rebekah Reynolds

The winner of this scholarship for 2006-2007 is Ronnie Langford, Jr.

Enrollment:

- Enrollment for May 1, 2007 was 1627 which is up 16 students compared to May 1, 2006, when enrollment was 1611.

-Tax Collections:

95% of 2006 taxes collected through 4/30/07, compared to 95% of 2005 taxes collected through 4/30/06.

-Announcements:

- (a) The “tropical fish” artwork this month in the Board Room has been furnished by Ms.Terri Hamilton’s art classes. Thanks to the students and Ms. Hamilton for sharing!
- (b) 7th & 8th Grade Awards Ceremonies will be tomorrow, May 18th in Bailey Auditorium, with 7th beginning at 1:00 P.M. and 8th Grade beginning at 2:00 P.M.
- (c) 5th Grade TAKS Reward Party will be tomorrow, May 18th, at South and 2nd & 3rd Graders at North will be going to the City Park, 2nd grade in the morning and 3rd grade in the afternoon.
- (d) The Sports Banquet will be at the Elks Lodge at 6:00 P.M. this Saturday, May 19th.
- (e) The Band Banquet will be at the FBC Family Life Center on Monday, May 21st at 6:30 P.M.
- (f) TSTC will have a luncheon for Seniors at TSTC on Tuesday, May22nd, at 11:30 A.M.
- (g) Other award and classroom party activities will continue on campuses the rest of the week, with school dismissing for the summer on Thursday, May 24th at 2:00 P.M.
- (h) Graduation practice will be at 9:30 A.M. on Friday, May 25th at the Football Stadium, and Graduation will be that night at 8:00 P.M. at the Football Stadium.
- (i) Summer School will begin June 4th.
- (j) Ms. Martin announced that all the schools had been participating in the Relay for Life events.
- (k) Ms. Martin also reminded everyone to go to the BISD website to view the updated live pictures of the progress being made on the New Facility.

Comments from Public

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

Consent Agenda 6-A
Thru 6-D
#65

Mr. Heatley made the motion seconded by Mr. McCullough to approve Consent Agenda items as listed:
6-A Approval of minutes of 4-9-07 regular board meeting
6-B Approval of April 30, 2007, financial report
6-C Approval of 2006-2007 budget amendments
6-D Receive report of district resignations
The motion passed unanimously.

Review BISD Gifted/
Talented Program

Ms. Linda Sims, Director of Instruction, presented a power point that reviewed different aspects of the Gifted/Talented Program. Criteria, the selection committee, transfer students, furlough, exit provisions, appeals, teacher qualifications, and reassessments of the programs on each campus were discussed. No action was taken.

Change Order on Tennis
Courts & Superintendent
Authorization
#66

Mr. McCullough made the motion seconded by Mr. Pennartz that the board approve a change order reducing the contract with Courts-N-Stuff for the construction of four tennis courts by \$5,000 to a total contract sum of \$269,304 and authorize the Superintendent to sign change order document. The motion passed unanimously.

Review Information
Regarding Drug Testing
Policy

Ms. Linda Sims, Director of Instruction, reviewed the TASB concerns regarding the BISD drug testing policy. Concerns included driving and parking privileges and testing of students only if they remain in extracurricular activities. No action was taken.

Executive Session

The Board went into closed session at 7:35 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 8:48 P.M.

Consider Employment of
Professional Personnel for
2007-2008 School Year
#67

Mr. McCullough made the motion seconded by Mr. Heatley to approve the employment of professional staff as recommended for the 2007-2008 school year. The motion passed unanimously.

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Adjournment

Mr. Thompson adjourned the meeting at 8:51 P.M

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary