

BOARD OF EDUCATION DOCUMENT 17

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, June 21, 2007, 12:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Alissa Atkinson, Jim Thompson, Todd Pennartz, and Mike Herrington. Bryan Woodward, Bill Heatley and Mark McCullough were absent.

Mr. Thompson called the meeting to order and established a quorum.

Consider Upgrading
District Copiers
#74

Ms. Atkinson made the motion seconded by Mr. Pennartz that the Board approve a 48 month lease with Xerox at a monthly cost of \$5,869.43. The motion passed unanimously.

Executive Session

The Board went into closed session at 12:08 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 12:17 P.M.

Consider Employment of
Professional Personnel for
the 2007-2008 School
Year
#75

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

Adjournment

Mr. Thompson adjourned the meeting at 12:18 P.M.

Jim Thompson, Board President

Date

Alissa Atkinson, Acting Board Secretary