

BOARD OF EDUCATION DOCUMENT 19

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, July 16, 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, Bryan Woodward, Mike Herrington, Mark McCullough, Bill Heatley, Todd Pennartz 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 Mr. John Richey, Director of District Services, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Tax Collections:

97% of 2006 taxes collected through 6-30-07 compared to 96% of 2005 taxes collected through 6-30-06.

Announcements:

- Upon approval, the next budget workshop will be on Thursday, August 9th at 5:30 P.M.
- The next regular board meeting will be on Monday, August 13th at 6:30 P.M.
- School registrations will be in August, and school supply lists should already be posted at the various stores that carry school supplies. Registration information has already been in the Breckenridge American, but if you missed it, please give the Administration Office a call for the times and dates.

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

Consent Agenda 6-A
Through 6G
#76

Mr. McCullough made the motion seconded by Mr. Woodward to approve Consent Agenda items 6A thru 6G.

- 6-A Approval of minutes of 6-11-07 regular board meeting and 6-21-07 special board meeting
- 6-B Received report of resignations
- 6-C Approval of June 30, 2007, financial report
- 6-D Approval of 2006-2007 budget amendments for revenue and expenditures as presented.
- 6-E Approval of the following for 2007-2008:
 - Student Handbooks
 - Student Code of Conduct
 - Extracurricular Code of Conduct
 - Employee Handbook
 - Cheerleading Handbook
 - Coaches Handbook
 - Substitute Handbook
 - Plan for Hiring & Retaining a Highly Qualified Staff
- 6-F Approval of 2007-2008 professional appraisal calendar and list of appraisers
- 6-G Approval of scheduling budget workshop for August 9, 2007, at 5:30 P.M.

The motion passed unanimously.

Consider Approval of
Athletic Trainer Service
Agreement
#77

Mr. Woodward made the motion seconded by Mr. Heatley to approve the athletic trainer service agreement with Bill Pearce as presented. The motion passed unanimously.

Consider Accepting Bids
for 2007-2008 Athletic
& Instructional Catalog
Supplies
#78

Mr. McCullough made the motion seconded by Ms. Atkinson to approve all athletic catalog supply vendors and instructional catalog supply vendors submitting bids for the 2007-2008 school year as presented. The motion passed unanimously.

Consider Accepting Bids
For 2007-2008 Janitorial
Supplies
#79

Ms. Atkinson made the motion seconded by Mr. Woodward to approve all janitorial supply vendors submitting bids for the 2007-2008 school year as presented. The motion passed unanimously.

Consider Accepting Bids
for 2007-2008 Petroleum
Supplies
#80

Mr. McCullough made the motion seconded by Ms. Atkinson to approve all petroleum product vendors submitting bids for the 2007-2008 school year as presented. The motion passed unanimously. Mr. Thompson abstained from voting.

Receive Stephens County
Appraisal District Property
Value Report

Mr. Troy Sloan, Chief Appraiser for the Stephens County Tax Appraisal District reviewed and discussed the 2007 Property Value information.
No action was required.

Consider Accepting
Proposal for Student
Accident Insurance for
2007-2008
#81

Mr. McCullough made the motion seconded by Ms. Atkinson to accept the proposal for student accident insurance for the 2007-2008 school year from Texas Kids First in the amount of \$39,825. The motion passed unanimously.

Consider Partial Funding
of Artificial Turf for
Football Field
#82

Mr. O'Dell, Athletic Director stated that the South Elementary field is being used at the present time for practice so that the football field will not be damaged, and he also stated that there is a safety issue in busing students for these practices.

Board members discussed costs and maintenance of the turf compared to the current field. It was stated that the turf could be installed 100 days from the contract date, and it would go out for bids. All board members agreed that \$200,000 was a workable number that the District could commit to. If in the future, the Board should need to look at this agenda item again, it can be put on the agenda again at the request of two or more board members.

Mr. Woodward made the motion seconded by Mr. McCullough that the Board appropriate a maximum of \$200,000 for the artificial turf project for the 2007-2008 budget year with the stipulation that the balance of the cost of the project is paid from donations received from the citizens group. The motion passed unanimously.

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Breckenridge, TX 76424
July 16, 2007

Executive Session

The Board went into closed session at 7:30 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 8:35 P.M.

Consider Employment of
Professional Personnel for
the 2007-2008 School
Year
#83

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

Quarterly Evaluation of
Superintendent & Review
of District Goals

The Board continues to feel that Ms. Martin is doing a good job as superintendent and that the District is headed in the right direction. No action was required.

Adjournment

Mr. Thompson adjourned the meeting at 8:37 P. M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary