

BOARD OF EDUCATION DOCUMENT 18

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, July 17, 2006, 7:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bill Heatley, Jim Thompson, Mark McCullough, Bonnie McClymond, Mike Herrington, and Kevin King. Jacky Walker was absent.

Mr. Thompson called the meeting to order and established a quorum at 7:35 P.M.

Comments from
Public

Ms. Winnie Barclay signed in to address the Board regarding "Reclaim Breckenridge". She informed the Board members and those present of the cleanup program and its possibilities.

Consider Approval of
Athletic Trainer Service
Agreement
#75

Mr. King made the motion seconded by Ms. McClymond to approve the athletic trainer service agreement with Bill Pearce, independent athletic trainer, as presented. The motion passed unanimously.

Consider Accepting Bids
for 2006-2007 Janitorial
Supplies
#76

Mr. King made the motion seconded by Mr. McCullough to approve all janitorial supply vendors submitting bids for the 2006-2007 school year as presented. The motion passed unanimously.

Consider Accepting Bids
For 2006-2007 Petroleum
Supplies
#77

Mr. King made the motion seconded by Ms. McClymond to approve all petroleum product vendors submitting bids for the 2006-2007 school year as presented. The motion passed. Mr. Thompson abstained from voting.

Consider Approval of
Proposal for Multi
Purpose Facility and
Tennis Courts
#78

Mr. King made the motion seconded by Ms. McClymond that the Board approve the proposal from Alliance Geotechnical Group for the multi purpose facility and tennis courts construction materials testing services and authorize the Board president to sign the agreement pursuant to legal consultation. The motion passed unanimously.

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Executive Session	The Board went into closed session at 7:51 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel. The Board returned to Open Session at 8:58 P.M.
Consider Approving District Employees' Pay Scales for 2006-2007 #79	Mr. McCullough made the motion seconded by Ms. McClymond to approve the district professional and support employees' pay scales. The motion passed unanimously.
Quarterly Evaluation of Superintendent & Review of District Goals	The Board and Superintendent reviewed District goals and objectives. It was agreed that Ms. Martin was heading the District in the right direction. No action was required.
Adjournment	Mr. Thompson adjourned the meeting at 8:59 P.M.

Jim Thompson, Board Vice President

Date

Bonnie McClymond, Board Secretary