

BOARD OF EDUCATION DOCUMENT 20

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, June 30, 2007, 12:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

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

Executive Session The Board went into closed session at 12:31 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 12:44 P.M.

Consider Employment of Professional Personnel for the 2007-2008 School Year
#84 Ms. Atkinson made the motion seconded by Mr. Pennartz 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 12:45 P.M.

Jim Thompson, Board President

Date

Alissa Atkinson, Acting Board Secretary