

BOARD OF EDUCATION DOCUMENT 22

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, August 13, 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, Mike Herrington, Bill Heatley, Mark Mc Cullough, Alissa Atkinson and Bryan Woodward. Todd Pennartz was absent.

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. Bryan Dieterich, Breckenridge High School principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Tax Collections:

97% of 2006 taxes collected through 7-31-07 compared to 96% of 2005 taxes collected through 7-31-06.

Announcements:

- New teachers inservice orientation will be held this Wednesday, August 15th in room 101 of the Ag Bldg from 8:00 to 12:00. All new employees and those who missed spring enrollment, will need to sign up for the Cafeteria Plan, also in Room 101, Ag Bldg in the afternoon. The Cafeteria Plan sign up will go thru Thursday at this same location.
- Substitute Teacher training will be on Wednesday, August 15th, in Room 101, Ag Bldg, from 1:00 to 4:00 P.M.
- August 17, 2007, Friday, is a Comp Day. All teachers who have not completed 18 hrs (3 days) of staff development over the summer will need to report to Room 101, Ag Bldg, from 8:30 A.M to 3:30 P.M. for Staff Development.
- Opening Ceremonies will be on Monday, August 20th, in Bailey Auditorium. Guest Speaker will be Mr. Willard Tate. Mr. Tate's program is entitled, "You Can't Teach Better Than You Can Love" After lunch, the afternoon session will begin at 1:30 P.M. with a program by Tutts and Daggs, entitled, "Engage Life: Get Back in the Game". Teachers will report to campuses from 3:00 to 4:00 P.M.

- August 21st, Tuesday, will be The Region 14 “road show” event (professional development) in Cisco, and will begin at 8:30 a.m. and end at 2:00 p.m. Transportation will be provided. The bus will depart for BHS at 7:45 a.m. Contact Carolyn O’Neal to reserve a place on the bus – 559-6541.
- RTI (Response to Intervention) Training will be on Wednesday, August 22nd, from 9:00 to 11:00 a.m. in Bailey Auditorium, and all principals and teachers are required to attend.
- August 22nd thru 24th, Wednesday thru Friday, will be Campus Level In-Service/Preparation from 8:00 A.M. to 4:00 P.M.
- The First Day of School for the 2007-2008 school year is Monday, August 27th. We are all looking forward to an exciting new year!
- Open House for the different campuses will be as follows:
 - 1) High School and Junior High Open House, Meet the Teacher Night will both be on Tuesday, Sept 4th, 5:00 to 6:30 p.m.
 - 2) East Elementary, Meet the Teacher Night on Thursday, August 23rd from 5:00 to 6:00 p.m.
 - 3) South Elementary Open House will be as follows: fourth grade, Tuesday, August 21st, 6:00 to 7:30 P.M., 5th grade, Wednesday, August 22nd, 6:00 to 7:30 P.M. and Thursday, August 23rd, 6:00 to 7:30 P.M.
 - 4) North Elementary, Meet the Teacher on Thursday, August 23rd, 5:30 – 6:30 P.M.
- BHS JV/V Girls Volleyball will have their first games tomorrow, Tuesday. in Breckenridge. JV will play Woodson from 4:00 to 6:00 and V will play Abilene Christian from 6:00 to 8:00.
- Jr. High Girls Volleyball – will begin play in Breckenridge against Graham at 4:00 P.M. on September 6th
- Meet the Bucks will be this coming Monday, August 20th, at Buckaroo Stadium. The time has been set for 8:00 P.M.
- Varsity, JV and Freshman Football has their first scrimmage against Cisco, this Saturday, August 18th, with the Varsity beginning play at 10:00 A.M.
- Beth Calvert reported that football tickets sales thru today, August 13th, were 151 compared to 200 on August 14th, last year. Don’t forget to renew your reserved seating before general ticket sales begin! Also, there will be no sales this Friday, as it is a School Holiday. General ticket sales begin on Monday, August 20th.

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

Consent Agenda 6-A Mr. McCullough made the motion seconded by Mr.
Through 6E Heatley to approve Consent Agenda items 6A thru 6E as
#85 listed:

6-A Approval of minutes of 7-16-07 special board
 meeting, 7-16-07 regular board meeting and
 special board meeting on 7-30-07

6-B Approval of July 31, 2007, district financial reports

- 6-C Receive report of resignations
 - 6-D Approval of scheduling special board meeting for August 30, 2007
 - 6-E Approval of transfer students' applications
- The motion passed unanimously.

Consider Bids for Milk
And Ice Cream Novelties
#86

Mr. McCullough made the motion seconded by Mr. Woodward to approve the firm bid for milk from Borden Milk Products. The motion passed unanimously.

Consider Bids for
Property/Liability
Insurance
#87

Mr. McCullough made the motion seconded by Mr. Woodward to approve the proposal from Blake Johnson Insurance for property/liability in the amount of \$35,187.00 for the 2007-2008 school year. The motion passed unanimously.

Consider Adopting (Local)
FNA Policy
#88

Mr. McCullough made the motion seconded by Ms. Atkinson that the Board approve adopting (Local) FNA Policy as recommended by Schwartz and Eichelbaum. The motion passed unanimously.

Consider Continuation of
Inter-Local Agreement for
Workers' Compensation
Insurance for 2007-2008
#89

Mr. Woodward made the motion seconded by Mr. McCullough to approve continuation of the inter-local agreement for workers' compensation insurance with the Texas Public Workers' Compensation Program for the 2006-2007 school year. The motion passed unanimously.

Consider Approval of City
of Breckenridge School
Resource Officer Interlocal
Cooperation Agreement
#90

Ms. Atkinson made the motion seconded by Mr. Woodward to approve the School Resource Officer Interlocal Cooperation Agreement for 2007-2008. The motion passed unanimously.

Receive Presentation of
2007-2008 Proposed
Budget

Roberta Brown, Business Manager for BISD, reviewed the revenue and expenditure items on the 2007-2008 proposed budget. Ms. Brown stated that the following items were added expenditures: At Risk Coordinator, Registered Nurse, Counselor, Certified Librarian, Athletic Director, Second Grade Teacher, ABU Teacher, Title I Teacher, 2 Custodian, part of the year for New Facility, Drug Testing, Start-Up Costs for Dual Language, 1 Route Bus, and \$200,000 for turf expense, which is out of fund balance. This still leaves \$1,800,000 in fund balance. The budget is

based on a tax rate of \$1.04 and debt service is 11.4 per \$100 valuation. This is a decrease of 1.26 from last year.

Bryan Woodward requested a list of cuts made to get to the balanced budget. The administrators from the campuses reviewed the cuts their campuses made and some of the cuts were as follows: High School – Gooseneck Trailer, Junior High – Travel for field trips and additional computers, and South – Mobile Lab (cost of approximately \$20,000 -\$25,000, which can obtain with federal funds in the latter part of the year per Ms. Brown).

Other concerns are lab space for High School and Junior High where they are now using classrooms and North Elementary has a lab room that combines science and math labs. It was noted that Donna Trammell is the coordinator for the Elementary Science classes, and she was commended for the great job she does in setting up and furnishing the labs.

No action was required.

Consider Proposed Tax Rate to Be Included in Notice of Public Meeting To Discuss Budget and Proposed Tax Rate Publication #91

The board members discussed the possibility of a holding a rollback election to possibly change the proposed tax rate. Members that were on the board when the bond was passed voiced to leave the rate as is, as it was pledged to the public that this rate would not be raised. New board members were in favor of increasing the tax rate. After discussion, Mr. McCullough moved to publish \$1.04/\$100 as the proposed rate for maintenance and operations and \$0.1140/\$100 as to proposed rate to pay bonded indebtedness, for a total proposed tax rate of \$1.154. The motion passed with 4 board members for and 2 against.

Executive Session

The Board went into closed session at 7:45 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 8:22 P.M.

Consider Employment of Professional Personnel for the 2007-2008 School Year #92

Mr. McCullough made the motion seconded by Mr. Woodward to approve the employment of the 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 8:24 P. M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary