

BOARD OF EDUCATION DOCUMENT 20

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, August 14, 2006, 6:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Walker called the meeting to order at 6:35 P. M. and established a quorum.

Pledge of Allegiances Mr. Walker 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:

96% of 2005 taxes collected through 7-31-06 compared to 97% of 2004 taxes collected through 7-31-05.

Announcements:

- New teachers inservice orientation and substitute teacher training were both held, Tuesday, August 8th for new staff and substitute teachers.
- Region 14 Education Service Center presented a conference entitled "Tools for Success" on Wednesday, August 9th for all professional, paraprofessional and office staff at BISD. Dr. Chuck Jackson gave the morning keynote address, followed by a catered lunch and an afternoon address presented by John Powers.
- Opening Ceremonies were held last Thursday, August 10th, in Bailey Auditorium. Guest speaker was Mr. Dennis Eichelbaum of Schwartz & Eichelbaum. Mr. Eichelbaum presented a program entitled, "Am I Liable?" After lunch, each campus held staff meetings for campus level inservice.

- Tomorrow is the First Day of School for the 2006-2007 school year. We are all looking forward to an exciting 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, August 22nd, from 5:30 to 7:00 p.m.
 - 2) East Elementary, Meet the Teacher Night on Monday, August 14th from 5:00 to 6:00 p.m.
 - 3) South Elementary, Open House on Monday, August 14th from 6:30 to 7:30 p.m.
 - 4) North Elementary, Meet the Teacher on Monday, August 14th from 4:30 to 5:30 p.m.
- Girls Volleyball – F, JV, V - have their first scheduled games tomorrow night, Tuesday, August 15^h at 5:00 p.m. in Woodson
- Meet the Bucks will be this Friday, August 18th, 6:00 p.m. at Buckaroo Stadium.
- Varsity Football has their first scrimmage against Cisco, this Saturday in Abilene at 12:00 Noon.
- For all employees that did not get to sign up for insurance due to computer server problems, please mark your calendars to sign up on Tuesday, August 29th. The place for sign up has not yet been determined. Please check with Tammy Easley at the Administration Office for further information.

Comments from Public

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

Consent Agenda 6-A
Through 6E
#82

Mr. Thompson made the motion seconded by Mr. King to approve Consent Agenda items 6A than ru 6E as listed:

- 6-A Approval of minutes of 7-10-06 regular board meeting, 7-17-06 special board workshop and special meeting, and 7-27-06, special board meeting
- 6-B Approval of July 31, 2006, district financial reports
- 6-C Approval of requests for maternity leave of absence
- 6-D Approval of scheduling budget workshop
- 6-E Approval of applying for 2006-2007 Optional Extended Year Program Grant

The motion passed unanimously.

Consider Order
Authorizing the Issuance
And Sale of BISD
Unlimited Tax School
Building Bonds and Other
Related Matters
#83

Mr. George Williford of First Southwest Company handed out information regarding the building bonds. He explained pricing, rating, and other information and was available to answer any questions. He explained that the closing on the bonds is scheduled for September 5th, at which time the District will receive the \$8,640,000 to be invested at this time. In regards to note and interest payments, Mr. Williford stated that the interest will be due semi-annually and the principal payment is due in February. He also noted that if there was any excessive bond dollars, these funds could be used for other capital projects or could be applied to the bond debt. After the close of discussion, Mr. King made the motion seconded by Mr. Herrington that the Board adopt an order authorizing the issuance and sale of the Breckenridge Independent School District Unlimited Tax School Building Bonds, Series, 2006, providing for a levy of ad valorem taxes to pay the Bonds, providing for the use of an Official Statement in the offering of the Bonds, engaging Bond Counsel, and resolving other matters relating thereto. The motion passed unanimously.

Consider Bids for Milk
And Ice Cream Novelties
#84

Mr. Thompson made the motion seconded by Mr. Heatley to approve the firm bid for milk from Borden Milk Products and ice cream novelties from Blue Bell Creameries. The motion passed unanimously.

Consider Bids for
Property/Liability
Insurance
#85

Mr. King made the motion seconded by Mr. Herrington to approve the bid from Key and Piskuran Insurance Agency. (T.A.C.S.) for the 2006-2007 school year. The motion passed unanimously.

Consider Change in (Local)
EIE Policy
#86

Mr. King made the motion seconded by Mr. Thompson that the Board revise (Local) policy EIE as approved by Schwartz and Eichelbaum. The motion passed unanimously.

Consider 2006-2007 Audit
Proposal
#87

Mr. King made the motion seconded by Mr. Herrington that the Board approve the audit proposal as submitted by George, Morgan & Sneed, P.C. The motion passed unanimously.

Consider Resolution
Authorizing Participation
In TexPool, Authorizing
Representatives and
Approving Agreement
#88

Mr. King made the motion seconded by Mr. Herrington to approve a resolution authorizing participation in TexPool, designate authorized representatives, and approve the TexPool participation agreement. Four board members voted for the motion and Mr. Thompson abstained from voting. The motion passed.

Consider Continuation of
Inter-Local Agreement for
Workers' Compensation
Insurance for 2006-2007
#89

Mr. King made the motion seconded by Mr. Herrington 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.

Receive Presentation of
2006-2007 Proposed
Budget

Roberta Brown, Business Manager for BISD, reviewed the revenue and expenditure items on the 2006-2007 proposed budget. She noted that 72% of the budget are payroll costs, partially due to mandated increases and required additions to the teaching staff. She explained other various increases and decreases and answered questions regarding the same. No action was required.

Consider Proposed Tax
Rate to Be Included in
Notice of Public Meeting
To Discuss Budget and
Proposed Tax Rate
Publication
#90

Mr. King made the motion seconded by Mr. Walker that the Board publish a proposed tax rate of \$1.496 in the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate". The motion passed unanimously.

Adjournment

Mr. Walker adjourned the meeting at 7:59 P. M.

Jacky L. Walker, Board President

Date

Jim Thompson, Acting Board Secretary