

BOARD OF EDUCATION DOCUMENT 23

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, August 30, 2007, 5:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

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

Comments from Public No one signed in under "Audience to Patrons Desiring To be Heard".

Consent Agenda 3-A Mr. Herrington made the motion seconded by Mr. Heatley to approve Consent Agenda items 3A thru 3B.
Through 3B 3-A Received report of resignations
#93 3-B Approval of transfer students' applications
The motion passed unanimously.

Public Hearing to Discuss A Public Meeting was held to discuss the 2007-2008
Budget and Proposed Tax proposed budget and proposed tax rate. No one signed
Rate in to speak concerning the proposed budget or proposed
tax rate. Roberta Brown, Business Manager, reviewed
changes in revenue and expenses.

Adoption of 2007-2008 Mr. Heatley made the motion seconded by Ms. Atkinson
District Budget to adopt the 2007-2008 BISD Budget as presented.
#94 The motion passed unanimously. (A copy of the approved
budget is attached.)

The 2007-2008 BISD Budget:

General Fund	\$ 13,072,688
Food Service Fund	767,715
Debt Service	648,062
Total All Funds	\$ 14,488,465
Effect Fund Balance	(\$ 200,000)

Adoption of 2007-2008 Mr. Heatley made the motion seconded by Mr.
District Tax Rate Pennartz to adopt a 2007-2008 tax rate of
#95 \$1.154 as set forth in the attached ordinance. The
motion passed unanimously. (M&O \$1.040; I&S \$0.114)

- Consider Bids for Ice Cream Novelties #96
Mr. McCullough made the motion seconded by Mr. Pennartz to approve the bid for ice cream novelties from Blue Bell Creameries. The motion passed unanimously.
- Consider School Bus Purchase #97
Mr. McCullough made the motion seconded by Mr. Pennartz to approve the purchase of a 2008 Blue Bird, 47 passenger bus with/AC system in the amount of \$79,985.00. The motion passed unanimously.
- Consider Citizens National Bank's Request to Decrease Letter of Credit Amounts #98
Mr. Woodward made the motion seconded by Mr. McCullough to approve Citizens National Bank's request to decrease letter of credit amount as presented. Mr. Thompson abstained from voting. The motion passed unanimously.
- Consider Fund Raising Options for Artificial Turf #99
Bryan Herring presented possible bid options to the Board that could be used to fund artificial turf for the field at Buckaroo Stadium. In his opinion, a \$350,000 minimum donation should be set to receive naming rights. Ms. Martin clarified that the name would be whatever name the individual winner chose "at Buckaroo Stadium". After some discussion, the Board agreed that an open bidding process would be better than a silent bid. If excess funds are collected, they should go to football related improvements, such as press box improvement, etc. Ms. Martin noted that 4 x 6 bronze plaques will be placed at each end of the stadium with the new name "at Buckaroo Stadium". During the bidding process, the bidden amounts would be posted at the administration office as received. Mr. McCullough made the motion seconded by Mr. Woodward that the Board approve a \$350,000 minimum open silent bid as a fundraiser for naming rights for the artificial turf project. The motion passed unanimously.
- Final Amendment to 2006-2007 Budget # 100
Mr. Herrington made the motion seconded by Mr. McCullough to approve the 2006-2007 budget amendments for revenue and expenditures as presented. The motion passed unanimously. (A copy of the amendment is attached.)

Discuss District
Improvement Plans
Involving the Board
and Superintendent

Ms. Martin discussed with the Board the steps involved in planning for the passing of a bond. She stated that TASB recommends to tour the schools, set goals and share a vision. Ms. Martin also reviewed prior bond elections and needs, and noted that talking to other schools with similar situations is important, as well as hiring a consultant. She stated that a time line on a bond is approximately 14 months. Board members agreed that they would like to start the planning process for future needs. Mr. Woodward stated that he had talked to Canyon ISD, and for consultant purposes, in their opinion, a directional consultant was the best type to use. Ms. Martin encouraged the Board to tour all the schools at BISD to gather information on future needs, then committees can be set up and planning can begin. No action was required.

Executive Session

The Board went into Closed Session at 6:23 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 6:48 P.M.

Consider Employment of
Professional Personnel for
the 2007-2008 School
Year
#101

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. Mr. Heatley abstained from voting. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 6:49 P.M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary