

BOARD OF EDUCATION DOCUMENT 2

The Board of Trustees of the Breckenridge Independent School District met in regular session on Tuesday, October 9, 2007, 6:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Alissa Atkinson, Bryan Woodward, Jim Thompson, Todd Pennartz, Mark McCullough, and Bill Heatley. Mike Herrington 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. John Richey, Director of District Services, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

Students of the Month for the month of October are as follows:

- (a) Trinity Cooper, East Elementary Head Start student in Ms. Calsoncin's class, presented by Molly Peterson, Principal
- (b) Tanner Garland, North Elementary 3rd grader in Ms. Moore's class, presented by Molly Peterson for Tammy Wallis, Principal
- (c) Jimmie Evans, South Elementary 5th grader in Ms. Russell's class, presented by Molly Peterson for Amy Grigsby, Principal

Athletes of the Month for September:

7th Grade - Nathan Pugh – Boy and Alexius Ramirez - Girl

8th Grade - Blair Vick – Boy and Karsyn Cornett - Girl

High School – Troy Robertson – Boy and Diana Valencia and Markell Stoker – Girls

Other District Recognitions:

High School (from Bryan Dieterich):

- (a) Arlett Torres and Mrs. Doyle are starting TEAM HOPE, a mentoring program for students.
- (b) Bryant Cabrerra received the National Hispanic Merit scholar award.
- (c) The Senior English Department is working with other schools writing a novel.

Junior High (from Brent Evans):

Ms. Caroline Bell's CEI Lab received a plaque for having an Exemplary rating for the 5th year in a row. Congratulations to Ms. Bell. Keep up the good work!

Head Start Award:

East Elementary Principal, Molly Peterson, presented the Head Start teachers and aides a plaque from the Head Start Federal Review. After the Head Start Program at East Elementary received a Federal Compliance Review last year, the Head Start program received an award of the "Highest Standard of Excellence". The Head Start employees from East Elementary are Christie Calsoncin and Diane Tennison, teachers, Rena Beth Humphreys, secretary, and Head Start aides, Priscilla Medina, Juanita Strapp and Janet Haigwood.

Tax Collections: 98% of 2006 taxes collected through 9/30/07 compared to 98% of 2005 taxes collected through 9/30/06.

Announcements:

- (a) There will be a Book Fair this week at East Elementary all week.
- (b) There will be early student release on Wednesday, October 10th at 2:00 P.M. Parents can pick up their child's report card and set up conferences with teachers.
- (c) 7th and 8th grade social will be on Thursday, October 11th at 3:15 P.M.
- (d) East Elementary students will be making visits to the Fire Station this week. Head Start visited yesterday at 9:30, First Graders went this morning, Pre-K will go Thursday at 9:30 and 1:30, and Kindergarten will be going on Friday to both the fire station and courthouse.
- (e) Also on Friday, October 19th, there will be a Drug/Alcohol program, R-Five Production, in Bailey Auditorium, at 2:00 P.M.

- Comments from Public No one signed in for “Audience to Patrons Desiring to Be Heard”.
- Consent Agenda 6-A Through 6-F #4 Mr. McCullough made the motion seconded by Mr. Woodward to approve Consent Agenda Items as listed:
6-A Approval of minutes of 9-10-07 regular board meeting
6-B Approval to declare October 23-31st, 2007, as BISSD Safe and Drug Free School Commitment Week
6-C Approval of 2007-2008 District Textbook Committee
6-D Approval of request for maternity leave of absence
6-E Approval to amend 2007-2008 Budget
6-G Approval of September 30, 2007, financial report
The motion passed unanimously.
- Public Hearing on 2007 School FIRST Rating Ms. Roberta Brown, Business Manager at BISSD reviewed information regarding the 2007 School FIRST (Financial Integrity Rating System of Texas) rating. She stated that the financial data is based on the 2005-06 school year. BISSD has received a perfect score (Superior Achievement) the last five years, meeting all twenty one indicators the last two years. The first three years, twenty of twenty one indicators were met. No action was required.
- Consider Approval of Annual Investment Report and Adoption of Board Resolution #5 Mr. McCullough made the motion seconded by Mr. Woodward to approve the 2006-2007 Annual Investment Report and adopt a resolution stating that the investment policy and strategies have been reviewed, and no changes are proposed. The motion passed unanimously.
- Consider Casting Ballots for Stephens County Appraisal District Directors #6 Mr. Woodward made the motion seconded by Ms. Atkinson to cast ballots for the directors of the Stephens County Appraisal District Board. The motion passed with five voting for and Mr. Thompson abstaining from voting.

Review TASB Update 81 (Legal) Policies & Act on Update 81 (Local) Policies #7
Mr. Woodward made the motion seconded by Mr. McCullough that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service according to the instruction sheet for TASB Localized Policy Manual Update 81 as presented. The motion passed unanimously.

Consider Revision to EIC (Local) Policy #8
Mr. Woodward made the motion seconded by Ms. Atkinson to approve the revision to EIC (Local) policy as presented. The motion passed unanimously.

Consider Accepting Proposal for One 8 Passenger Sport Utility Vehicle #9
Mr. Woodward made the motion seconded by Ms. Atkinson that the Board approve the proposal from Carstens Motor Company for a 2007 Chevrolet suburban in the amount of \$29,672.73. The motion passed unanimously.

Executive Session
The Board went into closed session at 6:36 P.M. under (Tex. Gov't Code §551.074) for quarterly evaluation of Superintendent and review of District Goals.

The Board returned to Open Session at 7:30 P.M.

Quarterly Evaluation of Superintendent/ Review Of District Goals
The Board evaluated the Superintendent for the quarter and reviewed district goals. Mr. Thompson stated that the Board was pleased with the school district's progress and are working on a few adjustments. They are also pleased with Ms. Martin's performance.

Adjournment
Mr. Thompson adjourned the meeting at 7:31 P. M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary