

BOARD OF EDUCATION DOCUMENT 5

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, December 10, 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: Jim Thompson, Bryan Woodward, Alissa Atkinson, Mike Herrington, Mark McCullough, Bill Heatley and Todd Pennartz. All Board members were present.

Mr. Thompson called the meeting to order at 6:00 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 Molly Peterson, East Elementary Principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

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

- (a) Colton Wagley, East Elementary Kindergarten student in Ms. Cyprian's class, presented by Molly Peterson, principal.
- (b) Hailey Robertson, North Elementary third grader in Ms. Creager's class, presented by Tammy Wallis, principal.
- (c) Jenae Herring, South Elementary 4th grader in Ms. Crawford's class, presented by Amy Grigsby, principal.

Athletes of the Month for November:

- (a) High School
Adam Riley – Boy
Sara Tonne – Girl
- (b) Junior High – 8th Grade
Scotty Roberson – Boy
Brecka Moore – Girl
- (c) Junior High – 7th Grade
Collin Evans – Boy
Ashly Fambro – Girl

Morehart Scholarship Students of the Month:

- (a) Clancy Spencer
- (b) Kylee Singleton

VFW Patriot's Pen Essay Winners

Local Post Winners:

- 1st Emilee Kieke - \$300
- 2nd Autumn Taylor - \$200
- 3rd Scotty Roberson - \$100

Breckenridge has the third highest participation rate in their local level competition, 96 students.

All three of these winners' essays were entered into the District level contest. At the district level, the students competed against students from 16 other post regions. The district level VFW posts included in our region include towns such as Sweetwater, Abilene, Wylie, Jim Ned, Stamford, Albany, Eastland, Brady, Goldthwaite, and Winters to name a few.

District Level Results:

- 1st Scotty Roberson - \$300
- 2nd Emily Kieke - \$200

Scotty Roberson's essays are automatically advanced to the State level.
Congratulations to these students!

UIL Results – 4th & 5th Grade

Ready Writing 4th Grade – Sarah Valles – 6th Place
5th Grade – Heidi O'Dell – 3rd Place

Art 4th Grade – 3rd Place - Arin Knight, Brannon Karger, Beau Flores,
Ethan Wimberley

Oral Reading 5th Grade – Hannah Lambert – 6th Place

Number Sense 4th Grade – Luke Fleenor – 5th Place
Sarah Valles – 6th Place , Elliott Perez – 6th Place
(TIE)

Spelling 5th Grade – Jimmie Evans – 5th Place

Listening 5th Grade – C. J. Hart – 5th Place

Enrollment:

- December 3, 2007 was 1591 which is down 55 students compared to December 1, 2006, when enrollment was 1646.

Tax Collections-

- Collected 12% of 2006 taxes through 11-30-07, compared to 8% of 2005 taxes through 11-30-06.

Announcements:

- The artwork in the Board Room was provided by Ms. Terri Hamilton's fine art classes at North Elementary. Ms. Hamilton has provided us with a variety of artwork from her students that includes leaf stencils, kinds of lines, sunset silhouettes, blottos, still life, names from bubble letters, Santa cones, animals from shapes, and mosaic picture frames. We want to thank Ms. Hamilton for sharing such a wide variety of artwork with us.
- Denise Layne, teacher at South Elementary, has shared her students' artwork. Her students read "If You Say So Claude" in Reading. They were asked to pick a picture from the story and sketch it, emphasizing neatness, color and details. The top three students received first thru third places, which are displayed on the writing board. Thanks to Ms. Layne for sharing her students' talents with us.
- The Winter Band Concert is tonight in Bailey Auditorium at 7:30 P.M.
- The Girls and Boys Basketball teams are both playing here tomorrow against Vernon beginning at 4:30 P.M. with freshman girls. JV girls play at 5:45 with V at 7:00. Freshman Boys start at 6:30 P.M., JV at 5:00, and Varsity Boys at 8:00 P.M.
- There will be a Head Start Parent Meeting tomorrow, December 11th at East Elementary Cafeteria at 1:00 P.M.
- 7th & 8th Girls Basketball will be here against Madison on Thursday, Dec 13th, starting at 4:30 P.M. 7th & 8th Boys Basketball will be in Madison on the 13th beginning at 4:30 P.M
- Third graders will take a field trip to the Planetarium in Abilene on Friday, Dec 14th.
- Six Weeks Tests will be the Week of Dec 17th, with Friday Dec 21st being the end of the Six Weeks.
- Early dismissal will be on Friday, Dec 21st at 2:00 P.M. for the Christmas Holidays, with classes resuming on Jan 7th at 8:00 A.M. Teachers will have a workday on Friday, January 4th, and the Administration Office will also resume work on this day.

- Comments from Public No one signed in for "Audience to Patrons Desiring to Be Heard".
- Consent Agenda 6-A Through 6-C #16 Mr. McCullough made the motion seconded by Ms. Atkinson to approve Consent Agenda items as listed:
6-A Approval of minutes of 11-12-07 special board meeting and 11-12-07 regular board meeting
6-B Approval of November 30, 2007, financial report and quarterly investment report presented by Roberta Brown.
6-C Approval to amend 2007-2008 Budget
The motion passed unanimously.
- Consent Agenda 6-D #17 Mr. Heatley made the motion seconded by Mr. Woodward to approve Consent Agenda items as listed:
6-D Approval of SHAC committee members for 2007-2008
The motion passed unanimously. Ms. Atkinson abstained from voting.
- Consider 2006-2007 Financial Audit Report #18 Peter Morgan, partner with George, Morgan and Sneed reviewed the financial audit report. Mr. Woodward made the motion seconded by Mr. McCullough to approve the 2006-2007 financial audit report as presented by George, Morgan and Sneed, CPA's. The motion passed unanimously.
- Consider Joint Election Agreement #19 Mr. McCullough made the motion seconded by Mr. Woodward to approve the joint election agreement and related resolution between the City of Breckenridge and Breckenridge ISD. The motion passed unanimously.
- Consider Interlocal Agreement with RPS Group #20 Mr. Woodward made the motion seconded by Ms. Atkinson to approve the interlocal agreement with RPS Group with an effective date of August 13, 2007. The motion passed unanimously.

Public Hearing for 2006-
2007 Academic Excellence
Indicator System Report

Ms. Linda Sims, Director of Instruction, provided a handout from the TEA website of the AEIS Report. Ms. Sims noted that most of the information provided in the various reports was generated from the District's PEIMS submission. BISD had six goal performances listed this year as follows: 3 at High School, 2 at Junior High, and 1 at South Elementary, which is the most to date. The District is still working on science, and math has improved in every grade level. The reports provided compare our district to state scores, list staff information, program information, and is very informative. Ms. Sims asked for any questions. No action was taken.

Consider Out of State
Band Trip
#21

Mr. McCullough made the motion seconded by Ms. Atkinson to approve the out of state band trip to Tennessee. The motion passed unanimously.

Consider Sex Education
Program
#22

Mr. Woodward made the motion seconded by Mr. McCullough to approve updating the sex education curriculum. The motion passed unanimously.

Consider Artificial Turf
For Buckaroo Stadium
#23

Kevin King presented information on field turf. He stated that he had been studying turf options 7-8 years. He reported that private donations as of today were \$439,500. This along with \$200,000 pledged by BISD totals \$639,500. Mr. King had estimates from two different companies, Hellas and Fieldturf Tarkett, and he suggested that the Board consider appointing a committee to review these estimates, meet with the companies and make a recommendation. Both companies are on the "buy board", so a bid process is not necessary. Mr. King also suggested that donations could continue after commencement of work on the turf, if approved.

After discussion, Mr. McCullough made the motion seconded by Ms. Atkinson that the Board authorize commencement of work related to the artificial turf project upon receipt and deposit to Breckenridge Educational Foundation accounts of no less than \$285,000 in private donations. The motion passed unanimously.

Page 19
Breckenridge Public Schools
Breckenridge, TX 76424
December 10, 2007

Board President's Report
on Board Member
Training Hours

Mr. Thompson, Board President, gave the annual board member training hours report. No action was required.

Executive Session

The Board went into closed session at 7:55 P.M. under (Tex. Gov't Code §551.071) for deliberation regarding contract renewal.

The Board returned to Open Session at 8:07 P.M.

Consider Renewal Contract
with Schwartz and
Eichelbaum
#24

Ms. Atkinson made the motion seconded by Mr. Woodward that the Board approve a new contract with Schwartz and Eichelbaum, P.C., school attorneys, to begin January 1, 2008, as presented. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 8:09 P.M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary