

## BOARD OF EDUCATION DOCUMENT 9

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, February 11, 2008, 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, Mike Herrington, Mark McCullough, Bill Heatley and Todd Pennartz. Alissa Atkinson was absent.

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                                      Brent Evans, Junior High School Principal, gave the invocation.

### Superintendent's Report

Ms. Martin reported the following:

#### Recognitions in the District:

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

- (a) Savanna Hinton, East Elementary Head Start student in Ms. Diane Tennison's class, presented by Molly Peterson, principal
- (b) Alexandra Ramirez, North Elementary third grader in Ms. Linda Walker's class, presented by Tammy Wallis, principal
- (c) Caleb Garcia, South Elementary 6<sup>th</sup> grader in Ms. Tamara Russell's class, presented by Amy Grigsby, principal
- (d) Maria Olivas, 12<sup>th</sup> grade, and Marta Olivas, 11<sup>th</sup> grade students are students of the month for Breckenridge High School. These students have done 66 volunteer hours at Woodland Village Apartments in an after school program for the children who are residents. Congratulations to these young ladies.

#### Other District Recognitions:

##### Athletes of the Month for January

- (a) HS  
Boy – Matt Miles  
Girls– Brooklyn Moore & Sydney Caffey
- (b) 8<sup>th</sup> Grade  
Boy - Jace Simmons  
Girl - Anda Sullivan

(c) 7<sup>th</sup> Grade

Boy – Jose Gallegos

Girl – Genesis Frausto

Special District Personnel Recognitions:

We would like to recognize at this time Cafeteria Staff for the entire district for their State Health Inspection Perfect Scores! In January, the State Health Inspector came unannounced to our cafeterias and each one of the cafeterias received a perfect score.

a. High School/Jr. High Cafeteria staff includes:

Sue Ritter, Manager

Nancy Boyd

Amelia Moreno

Vanessa Dooley

Teresa Pina

b. South Elementary staff includes:

LaVerne Pierce, Manager

Sara Perez

Teresa Reyes

Gladis Blackerby

Marla Barter

c. North Elementary staff includes:

Mary Hernandez, Manager

Maria Martinez

Isabel Escobar

Rudy Newcomb

d. East Elementary staff includes:

Keeley Reeves, Manager

Maria Palacios

Maria Chuya Palacios

Laura Wilson

Congratulations to all of these ladies!! They are to be commended!

Enrollment:

- February 1, 2008 was 1593 which is down 48 students compared to February 1, 2007, when enrollment was 1641.

Tax Collections-

- Collected 93% of 2007 taxes through 1-31-08, compared to 92% of 2006 taxes through 1-31-07.

Announcements-

- Terri Hamilton, Fine Arts teacher at North Elementary, is sharing her students creativity with us. Her students were asked to make posters that advertised or educated the public about the Jump Rope for Heart. Thanks to Ms. Hamilton.
- High School Boys Golf was in tournament play today at the Breckenridge Country Club.
- High School Boys will wind up basketball play in Comanche tomorrow, February 12<sup>th</sup>, beginning at 5:00 P.M.
- High School softball will be in Bridgeport tomorrow, February 12<sup>th</sup>, beginning at 5:00 P.M. and Varsity tennis will be in tournament play with Jim Ned at Rose Park on the 12<sup>th</sup> also.
- Girls Golf will be in tournament play at the Breckenridge Country Club on the 12<sup>th</sup> also.
- Elementary campuses will hold Valentine Parties on February 14<sup>th</sup>.
- Friday, February 15<sup>th</sup>, Varsity Softball will play at home against Petrolia beginning at 5:00 P.M., and Varsity Baseball will be scrimmaging in Glen Rose, beginning at 5:00 P.M. on Thursday, February 14th.
- Powerlifting will be in Jacksboro and Track will be at Lubbock Texas Tech High School on Saturday, February 16<sup>th</sup>, both times not yet set.

Comments from Public

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

Consent Agenda 6-A  
Through 6-E  
#40

Mr. McCullough made the motion seconded by Mr. Heatley to approve Consent Agenda items as listed:  
6-A Approval of minutes of 1-14-08 regular board meeting and 2-4-08 special board meeting  
6-B Approval of January 31, 2008, financial report  
6-C Approval to amend 2007-2008 Budget  
6-D Receive report of district resignations  
6-E Approval to change board meeting date in May 2008

The motion passed unanimously.

Receive TSTC Update  
On Vocational & Dual  
Credit Courses

Linda Sims, BISD Director of Instruction, introduced Sherry Strickland, Vice President at TSTC Breckenridge Campus, and Will Thompson, Vice President of Student Learning, TSTC Sweetwater Campus. Ms. Sims informed those attending the Board meeting that

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Breckenridge Public Schools  
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Breckenridge students can get as many as 45 hours towards college credit before they graduate through the partnership that has been formed between TSTC and Breckenridge Independent School District.

Ms. Strickland explained that the partnership with our school district was initiated three years ago, headed by a local committee of businessmen and women. The committee members included Becky Downing, Bob McNatt, Robbie Dewberry, and Kevin Simmons.

Ms. Strickland also stated that these courses are of great benefit, not only for college bound students, but especially for those students who do not plan on college and are trying to build a foundation to be proficient in a trade or a specialty area.

The TSTC staff, headed by Will Thompson, developed a professional development course, and also offer courses related to manufacturing, medical, engineering mathematics and computers. Currently, Breckenridge students can start dual enrollment classes their junior year, starting with professional development. The dual courses allow students to get both high school credit as well as college credit for the same course. Mr. Thompson explained that a large portion of these classes are available online and are taught by various instructors from the different TSTC campuses. Courses are \$20 a credit hour, but TSTC will scholarship a lot of students who cannot afford classes, and they are looking at adding new courses next year. Some of these new courses are culinary arts, agricultural technology, and nurse aid. Early college courses could also be taken in the summer, if enough students show interest.

Mr. Thompson stated that in the future, courses will be getting away from textbooks and learning will beal from the websites. He informed the group that welding can already be taught by using a virtual welder, and instead of branding cattle, the future for this industry is headed to the use of a microchip as a form of cattle identification. Courses are available in both of these areas.

Breckenridge ISD is the first school to partner with TSTC and has been a successful example for other schools to follow.

Bryan Dieterich, BHS Principal, reviewed "Achieve Texas", a program initiated by Texas Education Agency for

the encouragement of Career Education. This program, parallels with the TSTC partnership. Mr. Dieterich stated that an additional counselor/coordinator, Jenny Coffee, had been hired at BHS due to the hours involved with setting up this program. This, along with the technology expertise of Dwayne Dove, Director of Technology at BISD, puts Breckenridge schools way ahead of other districts in course and education offerings.

A concern for the development for child care related courses was made by Mr. Woodward. Ms. Strickland and administrators acknowledged the need and Ms. Strickland stated that TSTC hopes to develop a course in this area.

There were no further questions or comments.

No action was required.

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| Consider Innovative Course Application to TEA for 2008-2009<br>#41                                  | Mr. Woodward made the motion seconded by Mr. McCullough to approve the Innovative Course Application to Texas Education Agency for 2008-2009. The motion passed unanimously.   |
| Consider Update 82 of TASB local policies<br>#42  | Mr. Woodward made the motion seconded by Mr. Heatley that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 82 as presented. The motion passed unanimously. |
| Consider Adopting (Local) FNCE Policy<br>#43  | Mr. Woodward made the motion seconded by Mr. McCullough that the Board adopt (Local) FNCE policy as attached. The motion passed unanimously.   |
| Consider Region 9 and Region 14 Food Service Cooperative Agreement for 2008-2009 School Year<br>#44 | Mr. McCullough made the motion seconded by Mr. Pennartz to approve the Region 9 and Region 14 Cooperative Purchasing Agreement for Food Purchasing and Commodity Processing for the 2008-2009 school year. The motion passed unanimously.  |
| Board President's Report On Board Member Training Hours   | Mr. Thompson, Board President, presented the annual board member training hours report.<br>No official action was taken.   |

- Consider Trustee Election Order & Appointing Judge & Clerks for School Trustee Election #45 Mr. McCullough made the motion seconded by Mr. Woodward that the Board adopt the Trustee Election Order for Place 6 and Place 7, appoint Ms. Jan Boles as Election Judge, Ms. Linda Holloway as Alternate Election Judge, and appoint the early voting clerks as presented. The motion passed unanimously.
- Consider Scheduling Date & Time to Canvas & Certify School Trustee Election Results & Administer Oath of Office #46 Mr. Pennartz made the motion seconded by Mr. McCullough that the Board schedule a special board meeting for Monday, May 19, 2008, 5:30 P.M., to canvas and certify the May 10, 2008, election results, administer oath of office to new board members, elect board officers and TASB delegates. The motion passed unanimously.
- Executive Session The Board went into closed session at 7:20 P.M. under (Tex. Gov't Code § 551.074) for personnel.
- The Board returned to open session at 8:26 P.M.
- Consider Superintendent's Recommendations for Administrative Personnel & Contract Extensions #47 Mr. Woodward made the motion seconded by Mr. McCullough to approve contracts, contract extensions and employment agreements for Campus Administrators, Director of Instruction, Business Manager, Director of District Services, Director of Technology, and Athletic Director as recommended and issue new contracts/employment agreements. The motion passed unanimously.
- Adjournment Mr. Thompson adjourned the meeting at 8:28 P.M.

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**Jim Thompson, Board President**

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**Date**

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**Bryan Woodward, Board Secretary**