

BOARD OF EDUCATION DOCUMENT 13

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, April 21, 2008, 5:00 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, Alissa Atkinson, Bill Heatley, Todd Pennartz and Mark McCullough. All board members were present.

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

Consider Relocation of
Electric Lines
#65

Mr. Wesley Wright of Oncor presented four options for relocating electric lines for the new facility. In discussion Mr. Wright stated that due to liability and insurance reasons Oncor must put the lines in themselves. He also explained that the City of Breckenridge has to request any street lights because the City of Breckenridge pays for them. After discussion was held regarding the four options presented, Mr. Woodward made the motion seconded by Mr. McCullough to approve the original proposal #1 as presented from Oncor in the amount of \$29,782.44 for relocating electric lines.

Executive Session

The Board went into closed session at 5:26 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to Open Session at 5:38 P.M.

Consider Employment of
Professional Personnel for
the 2008-2009 School Year
#66

Mr. McCullough made the motion seconded by Mr. Atkinson to approve the employment of the professional staff as recommended for the 2008-2009 school year. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 5:40 P.M.

Page 44
Breckenridge Public Schools
Breckenridge, TX 76424
April 21, 2008

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary