

BOARD OF EDUCATION DOCUMENT 1

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, September 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, Mike Herrington, Todd Pennartz, Mark McCullough, Jim Thompson, and Bill Heatley. 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 Mr. 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 September are as follows:

- (a) Trennon Cotton, East Elementary Early Childhood student in Ms. Crenshaw's class, presented by Molly Peterson, principal
- (b) Macee Russell, North Elementary third grader in Ms. Clack's class, presented by Tammy Wallis, principal
- (c) Cade Cornett, South Elementary 4th grader in Ms. Dittmar's class, presented by Amy Grigsby, principal

Tax Collections:

-Collected 98% of 2006 taxes through 8-31-07; 97% of 2005 taxes through 8-31-06.

Announcements:

- On Thursday, September 13th, Freshman Football will be playing in Bangs at 5:00 P.M., with JV there also, beginning at 7:00 P.M. 7th and 8th B/A football will be playing Bangs here on Thursday, starting at 4:00 P.M.

- The first home Varsity Football game will be this Friday, September 14th against Bangs, beginning at 7:30 P.M.
- The cross country teams will be at Coleman at the Country Club next Monday, September 17th.
- The volleyball girls will be back in action on Saturday, the 15th, with the JV/V playing Albany and Bronte in Albany beginning at 10:00 A.M. Freshman Volleyball girls will be in tournament play on Saturday also at Lake Worth.

Comments from Public No one signed in for “Audience to Patrons Desiring to Be Heard”.

Consent Agenda 6-A
Through 6-D
#1 Mr. McCullough made the motion seconded by Mr. Heatley to approve Consent Agenda Items as listed:
6-A Approval of minutes of 8-9-07 special board meeting, 8-13-07 regular board meeting, and 8-30-07 special board meeting
6-B Approval of August 31, 2007 financial report and quarterly investment report
6-C Approval to schedule 2007-2008 goal setting workshop
6-D Approval of 2007-2008 District and Campus Improvement Plans
The motion passed unanimously.

Consent Agenda 6-E
#2 Mr. McCullough made the motion seconded by Mr. Heatley to approve Consent Agenda Item as listed:
6-E Approval of nominations for Stephens County Appraisal District Board of Directors
Mr. Thompson abstained from voting. The motion passed unanimously.

Review of 2007 District
Accountability Ratings Ms. Janice Smith, BISD Testing Coordinator, reviewed the district’s accountability ratings which were as follows for 2007:

Breckenridge ISD	Acceptable
East Elementary and North Elementary	Acceptable
High School	Acceptable
Junior High	Recognized
South Elementary	Acceptable

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Ms. Smith handed out charts that compared the percentages commended performance of BISD students for 2006 and 2007 and the 2007 TAKS results for BISD. Ms. Smith stated that BISD is in the same range as most districts, and the improvement from last year is good. She also said that the standards are going up and will continue to do so. To be acceptable or recognized, the percentage this year is 5% above last year.

Ms. Linda Sims, Director of Instruction for BISD presented a slide show that graphed where our students are now in comparison to 2003 forward. TAKS testing first started in 2003. Ms. Sims stated that social studies have always been a strong area for our students, but math and science are concerned areas for all groups. She stated that our students are close to where they need to be on reading. Ms. Sims also assured the board that BISD is not the only district that struggles with TAKS. She said that our special education numbers look very good. In short, with test rules and percentage requirements changing every year, it is hard to plan where you need to be, but we are improving every year. No action was required.

Consider Bilingual
Education Exception for
2007-08
#3

Ms. Linda Sims, Director of Instruction told the board that dual language classes are going well. These classes were started in Kindergarten this year, and only one grade level can be added each year. This exception will be needed until we have dual language in classes K thru 6th.

Mr. Woodward made the motion seconded by Mr. McCullough to approve the district's 2007-2008 Bilingual Education Exception. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 6:34 P. M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary