

BOARD OF EDUCATION DOCUMENT 4

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, October 30, 2008, 12:30 P.M., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Alissa Atkinson, Mike Herrington, Bryan Woodward, Skip Griffith, Todd Pennartz and Koby Killion. Mark McCullough was absent.

Ms. Atkinson called the meeting to order at 12:08 P.M. and established a quorum.

Mr. Dennis Eichelbaum, school attorney, requested that the order of the agenda be changed to move item #4 to item #1.

Executive Session

The Board went into closed session at 12:09 P.M. under (Tex. Gov't Code §551.071 and §551.074) for deliberation regarding professional personnel and consultation with attorney.

The Board returned to Open Session at 12:46 P.M.

Consider Nonrenewal &
Termination of Professional
Employee's 2008-09
Contract & Consultation
with Attorney
#9

Ms. Atkinson made the motion seconded by Mr. Griffith to accept the Superintendent's recommendation and to propose nonrenewal and termination of Dawn Underhill McDaniel's term contract and further move that the record of this action reflect the following:

- Before voting on this Motion, the Board considered a draft of the letter to Dawn Underhill McDaniel proposing the nonrenewal and termination of employment;
- The Superintendent reviewed with the Board the reason or reasons for making her recommendation regarding the employee; and
- The Board considered the reason or reasons and any other information, provided by the Superintendent; and that by passage of this motion, the Board:
- Directs the Superintendent to prepare for the Board President's signature a final Notice of Proposed Nonrenewal and Termination of Employment for Dawn

- Underhill McDaniel and ensure that the Notice is delivered not later than seven days following this meeting;
- Directs that the Notice of Proposed Nonrenewal and Termination of Employment include the time limitations and procedure for requesting a hearing before an independent hearing examiner;
- Directs the Board President to notify Schwartz & Eichelbaum, Wardell, Mehl & Hansen, P.C. of this action and request that office to contact and retain an independent attorney on behalf of the Board, to advise the Board concerning legal matters, upon receipt of a recommendation from an independent hearing examiner;
- Authorizes Schwartz & Eichelbaum, Wardell, Mehl & Hansen, P.C. to consult with the Superintendent to approve the final Notice of Proposed Nonrenewal and Termination of Employment and to take whatever actions are necessary and proper to present the case in support of the proposed nonrenewal and termination; and
- Directs that a copy of this motion be attached to the minutes of this meeting and the final Notice of Proposed Nonrenewal and Termination of Employment sent to Dawn Underhill McDaniel.

The motion passed unanimously.

Consider Shared Services
Agreement with East End
Coop
#10

Ms. Martin informed the board that this agreement has not required board approval in the past, but due to material changes in the agreement, all Member Districts agreed that board approval should be required. Mr. Woodward made the motion seconded by Mr. Killion to approve the shared services agreement with East End Coop as presented. The motion passed unanimously.

Consider Employment of
Professional Personnel for
2008-09 School Year
#11

Mr. Griffith made the motion seconded by Mr. Woodward to approve the employment of the professional staff as recommended for the 2008-09 school year. The motion passed unanimously.

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Adjournment

Mr. Woodward adjourned the meeting at 12:54 P.M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary