

BOARD OF EDUCATION DOCUMENT 13

The Board of Trustees of the Breckenridge Independent School District met in special session on Wednesday, April 29, 2009, 5:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

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

Meet with Board to
Develop Superintendent
Profile

Mr. Bob Griggs, consultant, met with board members and discussed a proposed timeline for the superintendent search. The proposed timeline was accepted other than the following changes for candidate interviews:

June 11th – 6:00 P.M.

June 12th – 9:00 A.M. and 2:00 P.M.

June 13th – 9:00 A.M. and 2:00 P.M.

All of the above dates are contingent upon availability of the new board members to be elected in May.

The location for interviews was also discussed and the board was in agreement to have the interviews in the BISD board room.

The desired traits of the new superintendent were discussed. No action was required.

Executive Session

The Board went into closed session at 6:38 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding professional personnel.

The Board returned to Open Session at 7:10 P.M.

Adjournment

Mr. Woodward adjourned the meeting at 7:12 P.M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary