

Junior High

- 7th Grade Girl – McKenzie Roberts
- 8th Grade Girl – Hanna Singleton
- 7th Grade Boy – Austin Dooley
- 8th Grade Boy – Fidel Herrera

3. District ADA:

Enrollment for October 1, 2009 was 1583 which is up 42 students compared to October 1, 2008, when enrollment was 1541. Mr. Teel stated that this past month even with all of the sickness, the district ADA was still just under 96% and he appreciates everyone's efforts to keep the district sickness at a minimum. On October 15th, BISD ADA was 421. This day was snapshot day for UIL, and with 430 as the bottom line for 3A, BISD could get to 2A. However, this is not a given because the UIL may end up breaking out the different divisions into groups.

4. Tax Collections: 98% of 2009 taxes collected through 9/30/09 compared to 98% of 2008 taxes collected through 9/30/08.

Announcements:

Artwork in the board room is provided by Mrs. Barbra Clack's South Elementary students.

Animal Line Drawings The students from South Elementary have been using examples and art vocabulary to discuss how artists can use line to create an entire composition, as well as texture, contrast, pattern, and rhythm. They explored and practiced a variety of lines and line patterns as a way to create interest and contrast, and then drew a simple animal shape and designed it with a variety of line patterns.

Cat Paintings The students used pictures and art vocabulary to discuss the concepts of contour line, shape, form, texture, pattern, contrast, balance, emphasis, and proportion. They related their experience with cats to their feelings about them. Students discussed cats as the subject of their artwork and studied artwork of cats, focusing on the artist's use of placing solid shapes against patterned areas and patterns against solid areas. They reviewed contour drawing, did several contour drawing warm-ups, and selected a cat picture to contour draw and use as a subject of a composition, focusing on the contrast of solid shapes against patterns. They then painted their cat pictures creating the feeling of visual texture on their cat and/or in their background, to create a balanced composition with a focal point of emphasis, and to communicate their own feelings about cats through details, facial expression, and the background.

Jostens will be at high school tomorrow, Oct 20th, to take orders from seniors for graduation announcements and senior rings, beginning at 11:15 a.m.

9, JV, Volleyball will play in Graham tomorrow, Oct. 20th, beginning at 5:00 p.m.

TAKS exit level retests will be this week at HS for ELA on Tuesday, Oct 20th; Math on Wednesday, Oct 21st; Science on Thurs., Oct 22nd; and Social Studies on Friday, October 23rd.

North Elementary will have math and reading benchmark testing this week.

Picture Day at North Elementary will be on Wednesday, Oct 21st.

The JH District Cross Country Meet will be here this Wednesday, Oct 21st, at the park starting at 4:00 p.m.

9, JV, V volleyball and Varsity football will play at Abilene Wylie on Friday, Oct 23rd, with volleyball games starting at 5:00 p.m. and football beginning at 7:30 p.m.

On Monday, October 26th, there will be a district Cross Country Boys & Girls meet in Breckenridge, TBA.

Also, on Oct 26th, progress reports go out.

October 28th is there will be early release for a staff development day.

Friday, October 30th, the Varsity will play football against Snyder at Snyder at 7:30 p.m.

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

Consent Agenda 6-A
Through 6-E
#8 Mr. Woodward inquired where donations go when the district receives them. Mr. Teel informed him that this money goes into the fund balance and if requested to go to something special, it is then distributed to that account, but the board has the final word on this. According to Mr. O'Dell, the coaches present needs to the Booster Club and when the club makes a donation, they designate on the check what they want the money to be used for.

Mr. Woodward made the motion seconded by Mr. Griffith to approve Consent Agenda Items as listed:

6-A Approval of minutes of 9-3-09 special board meeting, 9-8-09 special board meeting, 9-14-09 regular board meeting and 9-15-09 special board meeting

- 6-B Approval to declare October 23rd thru 31st, 2009 as Safe and Drug Free School Commitment Week
- 6-C Approval of donations to district
- 6-D Approval of September 30, 2009, financial report
- 6-E Approval of School Health Advisory Council for 2009-2010

The motion passed unanimously.

Public Hearing on 2009
School FIRST Rating

James Marrs, Business Manager at BISD reviewed information regarding the 2009 School FIRST (Financial Integrity Rating System of Texas) rating. He stated that the financial data is based on the 2007-08 school year. BISD has received a perfect score (Superior Achievement) the last seven years, meeting all twenty four. The district received 80 out of 85 points. In 2007, the legislature met and determined that the superintendent's contract has to be part of the School FIRST rating or it must be published on the district's website.

Mr. Griffith inquired what this report affected. In 1999, the legislature came up with this report for accountability (make sure that schools are not wasting money). Audits affect this report and academic ratings also affect the report.

Mr. Teel suggested publishing this superior rating on the BISD website. No action was required.

North Elementary
Presentation of
Implementation of Board
Goals

Susan Fambrough, North Elementary Principal, presented a slide show that outlined North Elementary's plan of action to implement the new board goals on the North campus. A copy of Ms. Fambrough's handout that outlines the presentation is attached. No action was required.

Report on School
Messenger Emergency and
Attendance Notification
System

Dwayne Dove, BISD Director of Technology, demonstrated to board members and those present various ways that the school messenger emergency and attendance notification system can be used to notify parents, staff and community members regarding attendance, grade issues and emergencies. He stated that this new system falls under marketing BISD. It is the next to best thing to face-to-face meetings or personal calls. Mass notification of the entire school can be completed in 10 minutes using this system. The system integrates with Skyward software and pulls information for calls from Skyward. It can also be used for campus announcements, weather, etc. A copy of Mr. Dove's handout is attached that further explains the messaging system. No action was required.

Update on Bilingual
Program

Margie Thompson, ESL Coordinator for BISD, presented a program effectiveness review on the ESL program. She stated that BISD had 127 limited English students last year, and currently there are 141 students, not all Spanish. She stated that the district had several different languages, some due to foreign exchange students. The district in Abilene represents 21 languages. BISD is 1A on compliance, which is the lowest rating. This rating only requires a compliance report, gathering a committee for a Focused Data Analysis, and writing a Continuous Improvement Plan. No action was required.

Consider BISD
Organizational Chart
#9

Mr. Teel reviewed updates to the organizational chart. Mr. Woodward made the motion seconded by Mr. Griffith that the board approve the revised BISD Organizational Chart as attached. The motion passed unanimously.

Consider Approval of
Annual Investment Report
and Adoption of Board
Resolution
#10

Mr. Marrs, BISD Business Manager, reviewed the annual report and told board members that rates are not negotiable. Mr. Griffith made the motion seconded by Ms. Morris that the board approve the 2008-2009 Annual Investment Report and adopt a resolution stating that the investment policy and strategies have been reviewed, and no changes are proposed. The motion passed unanimously.

Consider Casting Ballots
for Stephens County
Appraisal District Directors
#11

Mr. Woodward made the motion seconded by Ms. Morris to cast ballots for the directors of the Stephens County Appraisal District Board. The motion passed unanimously with six voting for and one board member absent.

Consider Goals Set at Goal
Workshop
#12

Mr. Griffith made the motion seconded by Ms. Morris that the board approve the goals for Breckenridge ISD from the September 8, 2009 workshop as listed. The motion passed unanimously.

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Breckenridge, TX 76424
October 19, 2009

Adjournment

Mr. Edwards adjourned the meeting at 7:54 P.M.

Weldon Edwards, Board President

Date

Julie Erb, Board Secretary