

Junior High

- 7th Grade Girl – Elvia Rios
- 8th Grade Girl – Rikki Box
- 7th Grade Boy – Landon Parker
- 8th Grade Boy – Nick Bernal

3. District ADA:

Enrollment for November 2, 2009 was 1577 which is up 42 students compared to November 3, 2008, when enrollment was 1532.

4. Tax Collections: 6% of 2009 taxes collected through 10/31/09 compared to 2% of 2008 taxes collected through 10/31/08.

Announcements:

- Artwork in the board room is provided by Mrs. Terri Hamilton's North Elementary students. To create the SUNSET SILHOUETTES, the students used a wet wash using yellow and red watercolors and black construction paper for the items silhouetted. The AUTUMN HAND WREATHS were created by the children tracing around their hands to create leaves using paper of "fall" colors. For the SCARECROWS, patterns were traced around to create the pieces for the scarecrow's face. The DRUG FREE POSTERS were created by 4 children. Each child painted a ¼ of the poster using watercolors, then the pieces were put together to create the finished product. The TURKEYS on the board members' table and in the hallway on the bulletin board are rubbings using different textures. Thanks to Ms. Hamilton and her students for sharing their talents!
- The City of Breckenridge approved a joint election agreement with Breckenridge ISD for the May 8, 2010 election, and for all its future elections!
- Girls Cross Country came in 12th and beat Wylie (14th) and Snyder (15th). Mike Mitchell, Boys Cross Country qualifier, came in 50th.
- Third Six Weeks start this week.
- Jostens will be here on Thursday, Nov 12th, to hand out caqp and gown information packets from 9:45 to 10:15 a.m.
- There will be a scholarship luncheon on Thursday, Nov 12th, at TSTC at noon.
- North Elementary's Fall Book Fair will be going on all this week.
- Girls' JV, V Basketball will play Brock here tomorrow night, Nov 10th, at 6:00 and 7:30 p.m.
- There will also be a Parent Workshop at North Cafeteria tomorrow, Nov 10th from 2:00 to 3:00 p.m. For those attending, there will be a drawing for a \$50 gas certificate!
- East Elementary will have a Head Start Parent Meeting tomorrow at 1:30 p.m.
- South will have a GT Field Trip on Wednesday, Nov 11th.
- Boys Varsity Basketball will have a Breck Scrimmage here on Saturday, Nov 14th at 11:00 a.m.
- There will be a STUCO blood drive at the Athletic & Fine Arts Facility Classrooms on Tuesday, Nov 17th, from 9:15 a.m. to 2:15 p.m.

- Boys and Girls will be in basketball play on Tuesday, Nov 17th, with boys playing against Dublin here, beginning at 4:30 p.m., and girls playing in Vernon, beginning at 4:30 p.m.
- 7th & 8th grade will have a Social on Wednesday, Nov 18th, at 3:15 p.m.
- Thanksgiving Holidays will be November 23rd thru November 27th, with classes resuming on November 30th.
- On Nov 11th, new board member training regarding Superintendent's Appraisal will be at Region 14, beginning at 6:00 p.m. Also on Nov 11th, Hucakbee Architects will have a needs assessment meeting with Mr. Teel.
- On Nov 19th, 6:30 p.m., there will be a Special Board Meeting with Huckabee Architects and Coastal Securities.
- The Administrative Staff will meet this Thurs, Nov 12th, at 8:45 a.m. with Mr. Teel to review Chapter 4 of "Good to Great" text – "Confront the Brutal Facts".
- The Central Office held a Bake-Off Contest with John Richey and John Cotten judging. Mr. Teel declared that judges were partial when everyone but him received a first place, and his pie was mysteriously sabotaged; however, fun was had by all and great food was consumed.

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

Report from BHS Honors English Class Mr. Jay Clack's Senior Honors English class has entered Region 14's infomercial contest. A presentation of the infomercial was shown to the board and others in attendance. Creators of the infomercial are as follows: Noah Hampton, Justin Tubbs, J. T. Wood, Brooklyn Moore, Kelsey Davis, Nicole Fambro, Kerstie Lockhart, and Kutter Trammel. Prize money will be awarded to the winner with final results available after November 19th. Awards will be presented at the RAC (Regional Advisory Committee) meeting on December 2nd. No action was required.

Consent Agenda 7-A Through 7-D #14 Mr. Griffith made the motion seconded by Mr. Pennartz to approve Consent Agenda Items as listed:

- 7-A Approval of minutes of 10-6-09 special board meeting, 10-19-09 regular board meeting and 9-26-09 special board meeting
 - 7-B Approval of October 31, 2009, financial report
 - 7-C Approval of donations to district
 - 7-D Approval of amendments to 2009-2010 budget
- The motion passed unanimously.

Presentation by Student
Council of Presidents and
Consider New BISD
Mission Statement
#15

Mr. Teel, Superintendent, established a Council of Presidents for the 2009-2010 school year. This group includes presidents or representatives of classes, clubs and other students groups at BHS. The group meets monthly to discuss and take action regarding special concerns, challenges, or items of interest in the district and community. A list of the 2009-2010 council members is attached. The council was challenged by Mr. Teel to evaluate the district's present mission statement and possibly present a new mission statement to the board for consideration. J. T. Wood and Ryan Rhodes served as presenters for the group with a slide show. The proposed mission statement is as follows:

“From past success to promising future BISD empowers each student to compete locally and globally while inspiring integrity, personal motivation and pride in one's self, school and community.”

The group informed the board that their new statement fits changes to come, can attract new families, represents young people more, and change can be something good. The students stated that an individual can have success, but no character; therefore, they need integrity. The group researched other districts' statements, such as Cherry Creek ISD. The group came up with several proposed mission statements and combined them into the final product. The council feels like this new statement will appeal to everyone. Board members inquired how long the old mission statement had been in place; they were informed by Ms. Sims that it was 2 years old. The students worked on the new mission statement for approximately 3 weeks. Mr. Teel told the council if their new mission statement passes, he will also get them involved in other important projects that will be happening at BISD. The board commented that they thought the new statement was great for the school and the students.

Mr. Edwards made the motion seconded by Mr. Woodward that the board approve the new BISD mission statement as presented by the Superintendent's Council of Presidents. The motion passed unanimously.

Review AYP (Adequate
Yearly Progress) Report

Linda Sims, Director of Instruction, reviewed the AYP report with board members and noted that all five campuses have met AYP requirements. Ms. Sims told

those present that state and federal (AYP) requirements do not mesh, and this makes it difficult to meet requirements. Special education students, graduation and attendance records are concerns for all districts in meeting AYP requirements. No action was required.

Consider Update 86 of
TASB Legal and Local
Policies
#16

The board reviewed Update 86 changes. Mr. Edwards inquired about changes in grading policies, and discussion followed. Mr. Pennartz inquired where the district's ADA percentages were currently and Mr. Teel reported the following ADA percentages for each grade:

High School:

9th - 96%

10th - 96.7%

11th - 94.34%

12th - 97.8%

Junior High:

7th - 98.3%

8th - 97.2%

East Elementary:

Pre-K 92.2%

K - 95.3%

1st - 96%

North Elementary:

2nd - 96.6%

3rd - 97.07%

South Elementary:

4th - 97.5%

5th - 98.5%

6th - 98.7%

The current overall ADA percentage is 95.8%.

Ms. Morris made the motion seconded by Ms. Erb that the board approve the first reading of TASB Update 86 local and legal policies as recommended by TASB Policy Service. The motion passed unanimously.

Adjournment

Mr. Edwards adjourned the meeting at 7:45 P.M.

Weldon Edwards, Board President

Date

Julie Erb, Board Secretary