

NOTICE OF AGENDA OF SPECIAL BOARD MEETING

The Board of Trustees of the Breckenridge Independent School District will hold a special board meeting at 6:00 p.m. on Monday, November 21, 2011, at the School Administration Office, 212 North Miller Street, Breckenridge, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of the items listed below for the convenience of the Board.

ORDER OF AGENDA

1. Call to order and establish quorum
2. Consider and take action to adopt an order canvassing the November 8, 2011, bond election.
3. Canvass School Trustee Election results and declare the results of the November 8, 2011 School Trustee Election as certified.
4. Consider employment of professional personnel for the 2011-2012 school year (Gov't Code §551.074 and § 11.159)
5. Presentation from Del Ware Companies
6. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D and listed on the agenda for this meeting. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 12:00 p.m. on 11-18-11



Jennings Teel, Superintendent

BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

SUPPLEMENT TO AGENDA DATED 11-21-11

AGENDA ITEM #: 2

SUBJECT: **Consider and take action to adopt an order canvassing the November 8, 2011 bond election.**

BACKGROUND: **Review results of the November 8, 2011 School Bond Election.**

STATUS: **The Summary of Precinct and Canvass of School Bond Election forms to be declared certified will be at your place on 11-21-11.**

FUNDING: **2011-2012 Budget**

PERSONNEL: **Jennings Teel, Superintendent**

RECOMMENDATION: **That the Board adopt an order to canvass the School Bond Election results and declare the results of the November 8, 2011 School Bond Election to be certified.**

CERTIFICATE FOR ORDER

**THE STATE OF TEXAS
STEPHENS COUNTY
BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT**

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We, the undersigned officers of the Board of Trustees of said District, hereby certify as follows:

1. The Board of Trustees of said District convened in _____ MEETING ON THE __ DAY OF NOVEMBER, 2011, at the regular designated meeting place, and the roll was called of the duly constituted officers and members of said Board, to wit:

- Koby Killion, President
- Sandy Walker, Vice President
- Julie Erb, Secretary
- Weldon Edwards
- Skip Griffith
- Bryan Wood
- Bryan Woodward

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said Meeting: a written

ORDER CANVASSING A BOND ELECTION

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Order be passed; and, after due discussion, said motion, carrying with it the passage of said Order, prevailed and carried, with all members of said Board shown present above voting "Aye," except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the aforesaid Order passed at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Order has been duly recorded in said Board's minutes of said Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Order; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Order would be introduced and considered for passage at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public, and public notice of the time, place, and purpose of said Meeting was given all as required by the Texas Government Code, Chapter 551.

SIGNED, this, the __ day of November, 2011.

Secretary, Board of Trustees

President, Board of Trustees

BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

SUPPLEMENT TO AGENDA DATED 11-21-11

AGENDA ITEM #: 3

SUBJECT: **Canvass School Trustee Election results for the election held on November 8, 2011, and declare the results of the November 8, 2011, School Trustee Election as certified.**

BACKGROUND: **Review results of the November 8, 2011 School Trustee Election.**

STATUS: **The Summary of Precinct and Canvass of School Trustee Election forms to be declared certified will be at your place on 11-21-11.**

FUNDING: **2011-2012 Budget**

PERSONNEL: **Jennings Teel, Superintendent**

RECOMMENDATION: **That the Board canvass the School Trustee Election results and declare the results of the November 8, 2011 School Trustee Election to be certified.**

BRECKENRIDGE INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

SUPPLEMENT TO AGENDA DATED 11-14-11

AGENDA ITEM #: 18

SUBJECT: Consider employment of professional personnel for the 2011-12 school year (Govt. Code §551.074 and §11.159)

BACKGROUND: Mr. Larry Bills has been recommended for a teaching position by Bryan Dieterich, High School Principal.

STATUS: Mr. Bills received both his Bachelor's and Master's degrees from Tarleton State University. A copy of Mr. Bills' resume is attached.

FUNDING: 2011-2012 Budget

PERSONNEL: Jennings Teel, Superintendent, and Bryan Dieterich, High School Principal

RECOMMENDATION: That the board approve the employment of the professional staff as recommended for the 2011-2012 school year.

BRECKENRIDGE HIGH SCHOOL

(254) 559-2231 500 WEST LINDBLEY FAX (254) 559-7185
BRECKENRIDGE, TEXAS 76424



BRYAN D. DIETERICH, Principal

MEMO TO: Mr. Jennings Teel
FROM: Bryan D. Dieterich
DATE: November 21, 2011
RE: Personnel Recommendation

I would like to take this opportunity to recommend Larry Bills for the Agriculture Science Teacher position at Breckenridge High School for the 2011-2012 school year.

Mr. Bills received his Bachelor of Science in Agricultural Services and Development at Tarleton State University. He received his Masters in Education at Tarleton State University in Educational Administration.

His resume and application are attached for your review.

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read "Bryan D. Dieterich". The signature is fluid and cursive, with a large initial "B" and "D".

Bryan D. Dieterich, Principal

Larry Bills

Education

Tarleton State University
M.Ed. Educational Administration
▪ 4.0 GPA in Masters Work
Stephenville, Texas

Tarleton State University
B.S. Agricultural Services and Development
Stephenville, Texas

Professional experience

1991-92 Lazbuddie ISD
Agriculture Science Teacher
Lazbuddie, Texas
Taught High School Agriculture Courses
Developed and Managed Departmental Budget
Trained LDE and CDE Teams

1992-1998 Stamford ISD
Agriculture Science Teacher
Stamford, Texas
Taught High School Agriculture Courses
Developed and Managed Departmental Budget
Trained LDE and CDE Teams

1998-2001 Stamford ISD
Principal – Wetherbee Alternative Campus
Stamford, Texas
Developed and Managed Campus Budget
PDAS Teacher Appraisals
Student Discipline

2001-2004 Rule ISD
K-12 Principal
Rule, Texas
Developed and Managed School Budget
PDAS Teacher Appraisals
Student Discipline Management
Led Campus Improvement Team
Developed Campus & District Improvement Plans

2004-2011 Region 14 Education Service Center Abilene, Texas
Career & Technical Education Specialist

Completed annual Federal Grant Funding application for program monies

Completed the annual Carl D. Perkins CTE Grant Application for the member districts of the Region 14 Perkins Shared Services Arrangement

Facilitated, Coordinated, and Provided Professional Development for CTE Teachers at the Regional and State Levels

Developed and Managed Budgets

April 2011-July 2011 Colorado ISD Colorado City, Texas
Assistant Superintendent for Maintenance and Transportation

Managed District Transportation Fleet

Oversaw Employees in the Transportation and Maintenance Departments

Worked with Campus Principals to Determine Maintenance Needs

Directed Purchasing for both Maintenance and Transportation Departments

August 2011-Currently Hermleigh ISD Hermleigh, Texas
Agriculture Science Teacher

Teach Agriculture Classes

Oversaw the purchasing and furnishings of new Agriculture Science Building

Additional professional activities

Present professional development sessions annually at the Career & Technology Association of Texas' Midwinter and Summer Conferences

Present professional development sessions annually at the Vocational Agriculture Teachers Association of Texas Summer Conference

Professional memberships

Vocational Agriculture Teachers Association of Texas

Career & Technology Association of Texas

Association for Career & Technical Educators

Community activities

West Texas Fair & Rodeo Steer Committee Member

Stamford Kiwanis Club past member, President, & Secretary

Tri-Area Livestock Show Association Member

References

Gary Rotan, Hermleigh ISD Superintendent – (325) 863-2451

Ronnie Roemisch, Hermleigh ISD Principal – (325) 863-2451

Reggy Spencer, Colorado ISD Superintendent – (325) 370-8990

Rose Burks, Curriculum Component Director ESC14 – (325) 675-8687

Robert Damron, Retired Superintendent Stamford ISD – (817) 688-2295

Ronnie Kincaid, Executive Director ESC14 – (325) 675-8609

Objective

To serve in the capacity of Agriculture Science Teacher for the Breckenridge Independent School District.