

## BOARD OF EDUCATION DOCUMENT 8

The Board of Trustees of the Breckenridge Independent School District met in regular session on Thursday, January 18, 2007, 6:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bonnie McClymond, Jim Thompson, Kevin King, Mike Herrington, Mark McCullough, Bill Heatley and Jacky Walker. All Board members were present.

Mr. Walker called the meeting to order at 6:30 P. M. and established a quorum.

Pledge of Allegiances                      Mr. Walker led the group in the Pledge of Allegiance to the United States Flag and to the Texas Flag.

Invocation                                      Bryan Dieterich, High School Principal, gave the invocation.

### Superintendent's Report

Ms. Martin reported the following:

#### Recognitions in the District:

Students of the Month for the month of December are as follows:

- (a) Erik Wagman, East Elementary Early Childhood student in Ms. Bufkin's class, presented by Bob Carruthers, principal.
- (b) Madison Hatchett, North Elementary third grader in Ms. Dye's class, presented by Kim Castleberry, principal.
- (c) Larissa Iroha, South Elementary 5<sup>th</sup> grader in Ms. Abby Moore's class, presented by Amy Grigsby, principal.

#### Other District Recognitions:

Several of our young men that play football have received the following recognitions:

- (a) 2<sup>nd</sup> Team THSCA Academic All-State went to Ronnie Langford and Will Echols.
- (b) Honorable Mention AP All-State went to Troy Roberson (Linebacker) and Clint Taylor (Offensive Line).

#### Enrollment:

- January 4, 2007 was 1637 which is down 4 students compared to January 5, 2006, when enrollment was 1641.

Tax Collections-

- Collected 41% of 2006 taxes through 12-31-06, compared to 41% of 2005 taxes through 12-31-05.

Announcements-

- This month is Board Appreciation month and the artwork in the Board Room was provided by both East and North Elementary, Life Skills and Junior High students and staff to honor our board members.  
East Elementary students have all signed their names on one poster, Ms. Cassie Griffith's fine arts classes at East have made a poster, and the East staff are presenting a certificate of appreciation to the wives of the board members for their patience and understanding, as well as a bag of Gheridelli chocolate.  
North Elementary students and staff have shown their appreciation with a signed poster. Ms. Sharon Toland's JH art classes have displayed the interesting and colorful circular artwork both in the board room and the hallway outside.  
Junior High has also made special 2007 calendars for the board members that include pictures of JH events and students.  
South Elementary staff has provided our board members with large baskets full of goodies to show their appreciation.  
Life Skills gave the board members a "thumbs up" with their poster, as well as preparing brownies for them to enjoy.  
Thanks again to the board members from the students, staff and administrators Of BISD for all of their dedication and hard work.
- The Powerlifting meet that was to be held here today has been cancelled. The powerlifters will next compete in DeLeon on Saturday, January 27<sup>th</sup>.
- All Region Band Clinic/Concert for Regional Qualifiers is scheduled for Saturday, Jan 20th at Argyle HS.
- Rod Pruitt of Region 14 is scheduled to present a program to the 2<sup>nd</sup> and 3<sup>rd</sup> graders on Wednesday, January 24<sup>th</sup>, entitled "Healthy Bodies".

Comments from Public

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

Consent Agenda 6-A  
Through 6-D  
#30

Mr. King made the motion seconded by Mr. Thompson to approve Consent Agenda items as listed:

- 6-A Approval of minutes of 12-11-06 regular board meeting
  - 6-B Approval of December 31, 2006, financial report
  - 6-C Receive report of district resignations
  - 6-D Approval to amend 2006-2007 Budget
- The motion passed unanimously.

Review of 2006 Texas  
Assessment of Knowledge  
and Skills Exit Level  
Results

Linda Sims, Director of Instruction at BISD, reviewed the results of the 2006 Texas Assessment of Knowledge and Skills Exit Level. The results were as follows:

Math – 13 of 18 passed, resulting in 5 retakes in February  
English/Language Arts – 4 of 4 passed

Social Studies – none passed, resulting in 1 retake in  
February

Science – 7 of 18 passed, resulting in 11 retakes in  
February

Students will have two more chances to pass (February and April).

No action was required.

Review Proposed Draft of  
BISD Drug Testing Policy

Linda Sims, Director of Instruction at BISD, has met with administrators, board members, students, citizens and counselors to prepare a draft of a drug testing policy for BISD. Ms. Sims stated that the committee started by using the policy suggested by Schwartz and Eichelbaum, school attorneys, and made changes that were best suited to BISD. Results will only be used for participation in school activities and voluntary testing will be up to the parents. Consent forms will be distributed to every parent and students will be tested at the beginning of school, the beginning of the semester or before any special activity if desired. How often to test is strictly up to the district and parents will be given a copy of the test results. Testing will be for grades 7 thru 12.

A copy of the proposed policy is attached.

Ms. Sims also noted that a parents night meeting will be held to discuss the proposed policy with parents or other individuals who might have questions. Following this

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meeting, the finalized policy will be presented to the board for approval.  
No action was required.

Consider Joint Election Agreement Between City of Breckenridge and Breckenridge ISD #31

Mr. King made the motion seconded by Ms. McClymond to approve the joint election agreement and related resolution between the City of Breckenridge and Breckenridge ISD. The motion passed unanimously.

Executive Session

The Board went into closed session at 7:09 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 8:13 P.M.

Consider Employment of Professional Personnel #32

Mr. Thompson made the motion seconded by Mr. McCullough that the Board approve the employment of the professional staff as recommended for the remainder of the 2006-2007 school year. The motion passed unanimously.

Quarterly Evaluation of Superintendent #33

Ms. McClymond made the motion seconded by Mr. McCullough to extend the Superintendent's contract through the year 2010 and that the Board President be granted the authority to negotiate the terms of the Superintendent's contract on behalf of the Board. The motion passed unanimously.

Adjournment

Mr. Walker adjourned the meeting at 8:14 P. M.

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**Jacky Walker, Board President**

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**Date**

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**Bonnie L. McClymond, Board Secretary**