

BOARD OF EDUCATION DOCUMENT 9

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, February 12, 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, and Jacky Walker. Bill Heatley was absent.

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 Brent Evans, Junior 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 January are as follows:

- (a) Jonathan McIntosh, East Elementary First Grade student in Ms. Sonya Post's class, presented by Bob Carruthers, principal.
- (b) Luke Morris, North Elementary second grader in Ms. Angie Dye's class, presented by Kim Castleberry, principal.
- (c) Melissa Palacios, South Elementary 4th grader in Ms. Denise Layne's class, presented by Amy Grigsby, principal.

Other District Recognitions:

Several of our junior high students have received the following recognitions for their entries in two different essay contests:

- (a) Our 7th grade English students wrote essays for the "I have a dream to be drug free" essay contest sponsored by the Region 2 Prevention Resource Center in Abilene. Our teachers ranked all the papers and officially entered the top three papers in the Abilene contest. There were 179 entries, with competition against Wichita Falls, San Angelo, and Abilene areas, a 30 county region. At this time, JH Principal, Brent Evans, is proud to announce the results: Our students received 1st thru 3rd places as follows: 1st – Anda Sullivan, 2nd – Alan Lee, and 3rd – Patricia Huestis. The contest coordinators could not believe these results, all from one school. The reality is that our kids are just awesome!

(b) Other essay winners include one of our 8th graders who competed earlier this year in the VFW sponsored "Patriotic Pen" contest. Our local winner was Cassie Hillock, who finished 3rd in district competition. Cassie will receive a \$100 award and has been invited to attend the VFW district awards presentation in Brownwood.

We are proud of all of these children and want to share these accomplishments with the community!

Special District Personnel Recognitions:

We would like to recognize at this time the North Cafeteria Staff for the good job they have been doing, headed by new manager, Barbara Harris.

The staff includes:

Barbara Harris, Manager
Teresa Reyes
Maria Martinez
Isabel Escobar

Carrie Martin, Food Service Director, will make the presentation.

Enrollment:

- February 1, 2007 was 1641 which is up 6 students compared to February 1, 2006, when enrollment was 1635.

Tax Collections-

- Collected 92% of 2006 taxes through 1-31-07, compared to 93% of 2005 taxes through 1-31-06.

Announcements-

- We have some interesting artwork in the Board Room this month from Junior High classes. Ms. Jimenez's 8th grade Science classes have provided us with topographic map models, and Ms. Sharon Toland's JH art classes have been studying the principles of art. One of the principles is balance, and their projects display radial balance. The radial designs were created using a ruler, compass, pencil, tag board, markers and knowledge and creative imagination. The work had to start in the center focal point and radiate out maintaining radial symmetry. Thanks to all of these students and teachers for sharing their work.
- Baseball V and JV will scrimmage here against Dublin tonight at 4:30 and 6:30 P.M. and girls after school track practice was scheduled to start today.
- This week is Six Weeks Tests.

- Tomorrow, Feb 13th, 9th, JV and V Basketball will play Comanche here beginning at 5:00 P.M. JV Softball will also play Olney here tomorrow at 4:00 P.M., and V Softball will play Jim Ned here at 6:00 P.M.
- There will be a Crime Prevention Presentation for 10th Grade in Bailey Auditorium, tomorrow, Feb 13th, from 2:00 – 3:00 P.M.
- East will have a Head Start Parents meeting tomorrow, Feb 13th in the cafeteria at 1:15 P.M.
- Wednesday, Feb 14th, District Improvement Committee is scheduled to meet in the Board Room of the Administration Office at 4:00 P.M.
- Our band director and state qualifiers will be busy in San Antonio at the Texas Music Educators Assn Conference and the All-State Band Clinic/Concert from Wednesday, Feb 14th thru Friday, Feb 16th.
- Friday, Feb 16th, JV and V Baseball will play Glen Rose here, beginning at 4:30 P. M., 9th thru V Boys Basketball will play Sweetwater there, beginning at 5:00 P.M., and JV and V Softball will be playing in Joshua, beginning at 4:00 P.M.
- Band Booster Parents Meeting will be Monday, Feb 19th in the Band Hall at 6:00 P.M.
- There will be a Parent Drug Testing Forum on Tuesday, Feb 20th in the HS Cafeteria from 6:30 to 9:30 P.M. to discuss the drug policy.
- Junior High Honor Society Induction will be Weds, Feb 21st at 11:30 A.M. in Bailey Auditorium

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

Consent Agenda 6-A
Through 6-D
#34

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

- 6-A Approval of minutes of 1-18-07 regular board meeting
- 6-B Approval of January 31, 2007, financial report
- 6-C Approval to amend 2006-2007 Budget
- 6-D Receive report of district resignations

The motion passed unanimously.

Consider 2007-2008
School Calendar
#35

Mr. McCullough made the motion seconded by Mr. Thompson to approve the 2007-2008 BISD School Calendar as presented. The motion passed unanimously.

Consider TEA Staff
Development & Early
Release Waiver
Application
#36

Mr. Thompson made the motion seconded by Mr. McCullough to approve the Texas Education Agency waiver application as presented. The motion passed unanimously.

- Consider Innovative Course Application to TEA for 2007-2008 #37 Mr. King made the motion seconded by Ms. McClymond to approve the Innovative Course Application to Texas Education Agency for 2007-2008. The motion passed unanimously.
- Consider Easement & Right of Way to TXU Electric Delivery Company & Ratifying Agreement #38 Mr. King made the motion seconded by Mr. McCullough that the Board grant easement and right of way to TXU Electric Delivery Company and ratify the attached agreement. The motion passed unanimously.
- Consider Release of Securities for Citizens National Bank #39 Mr. King made the motion seconded by Ms. McClymond to approve the release of securities as requested by Citizens National Bank. Mr. Thompson abstained from voting. The motion passed unanimously.
- Consider Changing Board Meeting Date #40 Mr. Thompson made the motion seconded by Mr. McCullough to approve changing the May 2007 board meeting date as listed. The motion passed unanimously.
- Board President's Report On Board Member Training Hours Mr. Walker, Board President, presented the annual board member training hours report. No official action was taken.
- Consider Trustee Election Order & Appointing Judge & Clerks for School Trustee Election #41 Mr. Thompson made the motion seconded by Ms. McClymond that the Board adopt the Trustee Election Order for Place 3, Place 4, and Place 5, appoint Ms. Beth Calvert as Election Judge and appoint the early voting clerks as presented.
- Consider Scheduling Date & Time to Canvas & Certify School Trustee Election Results & Administer Oath of Office #42 Mr. Thompson made the motion seconded by Mr. McCullough that the Board schedule a special board meeting for Thursday, May 17, 2007, 6:00 P.M., to canvas and certify the May 12, 2007, election results, administer oath of office to new board members, elect board officers and TASB delegates. The motion passed unanimously.
- Executive Session The Board went into closed session at 6:52 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 7:03 P.M.

Page 36
Breckenridge Public Schools
Breckenridge, TX 76424
February 12, 2007

Consider Employment of
Professional Personnel for
the 2006-2007 School
Year
#43

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

Consider Superintendent's
Recommendations for
Administrative Personnel
& Contract Extensions
#44

Mr. King made the motion seconded by Ms. McClymond to approve contracts, contract extensions and employment agreements for Campus Administrators, Director of Instruction, Business Manager, and Athletic Director as recommended and issue new contracts/employment agreements. The motion passed unanimously.

Adjournment

Mr. Walker adjourned the meeting at 7:09 P.M.

Jacky Walker, Board President

Date

Bonnie L. McClymond, Board Secretary