

BOARD OF EDUCATION DOCUMENT 13

The Board of Trustees of the Breckenridge Independent School District met in special session on Thursday, May 17, 2007, 6:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Thompson called the meeting to order at 6:00 P. M. and established a quorum.

Canvass School Trustee Election & Declare Results #59

Mr. Thompson made the motion seconded by Mr. McCullough that the Board canvass the School Trustee Election results and declare the results of the May 12, 2007, School Trustee Election as certified. The motion passed unanimously.  
(Copy of precinct returns and canvass of election attached)

Results of the Trustee Election were as follows:

Place 3	Bryan Woodward	246 Votes
Place 4	Todd Pennartz	242 Votes
Place 5	Alissa Atkinson	136 Votes
	Kevin King	133 Votes

Administer Oath of Office to New Members As Certified

Mr. Gary Fuller, County Judge, administered the oath of office to Bryan Woodward, Place 3, Todd Pennartz, Place 4, and Alissa Atkinson, Place 5 for the BISD Board of Trustees.

Reorganization of Board:

Board President #60

Board Vice President #61

Mr. Thompson called for nominations for the election of School Board officers and TASB convention delegates.  
Mr. McCullough made the motion seconded by Mr. Woodward to elect Jim Thompson President. The motion passed unanimously.  
Mr. McCullough made the motion seconded by Mr. Woodward to elect Bill Heatley as Vice President. The motion passed unanimously.

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Board Secretary  
#62

Mr. Pennartz made the motion seconded by Mr. McCullough to elect Bryan Woodward as Secretary. The motion passed unanimously.

TASB Delegate  
#63

Mr. Heatley made the motion to elect Bryan Woodward as the TASB Convention delegate. (No second required on nominations.) The motion passed unanimously.

Alternate TASB  
Delegate  
#64

Mr. Heatley made the motion to elect Alissa Atkinson as TASB Alternate Convention delegate. The motion passed unanimously.

The officers and TASB delegates elected are as follows:

Jim Thompson	Board President
Bill Heatley	Board Vice President
Bryan Woodward	Board Secretary/TASB Delegate
Alissa Atkinson	TASB Alternate Delegate

Mr. Thompson adjourned the meeting at 6:20 P.M.

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**Jim Thompson, Board President**

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**Date**

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**Bill Heatley, Acting Board Secretary**