

BOARD OF EDUCATION DOCUMENT 16

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, June 11, 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: Alissa Atkinson, Bryan Woodward, Jim Thompson, Todd Pennartz, Mike Herrington and Mark McCullough. Bill Heatley was absent.

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

Pledge of Allegiances Mr. Thompson 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

Enrollment:

- Enrollment for May 24, 2007 was 1619 which is up 16 students compared to June 1, 2006, when enrollment was 1603.

Tax Collections:

96% of 2006 taxes collected through 5/31/07, compared to 95% of 2005 taxes collected through 5/31/06.

Announcements:

- Summer school began last Monday, June 4th and will end on Friday, June 29th.
- TAKS retest dates are as follows:
 - July 10 – Exit Level ELA
 - July 11 – Exit Level Math
 - July 12 – Exit Level Science
 - July 13 – Exit Level Social Studies
- The new multi –purpose facility is starting to take shape now, with cinder blocks being erected. Take a look at the progress on the BISD website at www.breckenridgeisd.org or drive by the site.

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

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Breckenridge Public Schools
Breckenridge, TX 76424
June 11, 2007

Consent Agenda 6-A
Thru 6-F
#70

Mr. McCullough made the motion seconded by Mr. Herrington to approve Consent Agenda items as listed:

- 6-A Approval of minutes of 5-17-07 regular and special board meetings and 6-4-07 special board meeting
- 6-B Receive report of district resignations
- 6-C Approval of May 31, 2007, financial and quarterly investment reports
- 6-D Approval of 2006-2007 budget amendments
- 6-E Approval of changing board meeting date in July 2007
- 6-F Approval of scheduling budget workshop

The motion passed unanimously.

Review of Students' State
Performance Assessments
Results for 2006-2007
School Year

Janice Smith, BISD Test Coordinator, reviewed test results for TAKS, SDAA and TELPAS, providing a 3-year comparison of the TAKS scores for areas of concern for grades 3 thru 11.

Grades 3-12 are tested for TAKS. To be considered exemplary, 90% must pass and to be recognized, 70% must pass. Areas of concern for BISD are math in grades 3 and 9, reading in grade 4, and science in grades 5 and 10. Instruction in science is now received daily in grades 5 and 10. Ms. Smith said that the groups reviewed are Hispanic, Black, White and Economically Disadvantaged. Other concerns in the testing process are attendance, as well as the completion of 12 years of school.

In regards to the SDAA test, 90 students in the district took this test, with 95% meeting ARD in reading, 89% met expectations in writing and 93% passed in math. These students will take TAKS I next year.

The TELPAS test had 60 students in grades 1 and 2 and 51 students in grade 3 thru 12. Most all students scored advanced or advanced high.

Board members and administrators exchanged questions and answers on how test results were figured. It was noted by administrators that summer school was to work on TAKS, attendance and credits, with high school having a credit recovery lab to help those that have fallen behind. Discussion concluded and no action was taken.

Consider Bids for
2007-2008 Athletic
Supplies
#71

Mr. McCullough made the motion seconded by Mr. Woodward that the Board approve the athletic supply vendors for the 2007-2008 school year. The motion passed unanimously.

Review of Title I Program
Notice

Ms. Martin explained that federal funds are available to be used for services for public, private and home-schooled students who qualify. Therefore, BISD holds a meeting to discuss available funding to those who qualify. A notice regarding this meeting is required by law to be published in the paper, yet Ms. Martin stated that to date, no one has ever requested these funds. No action was required.

Consider Update 80 of
TASB Legal Policies
#72

Mr. McCullough made the motion seconded by Ms. Atkinson that the Board add, revise, or delete (Local) policies as recommended by TASB Policy Service and According to the instruction sheet for TASB Localized Policy Manual Update 80 as presented. The motion passed unanimously.

Executive Session

The Board went into closed session at 7:17 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 7:44 P.M.

Consider Employment of
Professional Personnel for
the 2007-2008 School
Year
#73

Mr. McCullough made the motion seconded by Mr. Woodward to approve the employment of the professional staff as recommended for the 2007-2008 school year. The motion passed unanimously.

Adjournment

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

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary