

BOARD OF EDUCATION DOCUMENT 15

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, June 4, 2007, 5:30 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, and Bill Heatley. Mike Herrington and Mark McCullough were absent.

Mr. Thompson called the meeting to order and established a quorum.

Report of Resignations Ms. Martin announced the resignations in the district as follows:

Juana Ash, North Elementary teacher
Gaye Strickler, South Elementary teacher
Tracy Oldham, Junior High library aide/coach
Keith Oldham, High School teacher/coach
Kevin Reed, Junior High teacher/coach
Christine Mason, South Elementary/Junior High teacher
Denise Tolbert, High School teacher
No action was taken.

Consider Citizens National Bank's Request to Decrease Letter of Credit Amount #68 Mr. Heatley made the motion seconded by Mr. Woodward that the Board approve Citizens National Bank's request to decrease letter of credit amount to \$5,640,000 with the Federal Home Loan Bank of Dallas. The motion passed unanimously. Jim Thompson abstained from voting.

Executive Session The Board went into closed session at 5:39 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 5:52 P.M.

Consider Employment of Professional Personnel for the 2007-2008 School Year #69 Mr. Woodward made the motion seconded by Ms. Atkinson to approve the employment of the professional staff as recommended for the 2007-2008 school year. The motion passed unanimously.

Page 54
Breckenridge Public Schools
Breckenridge, TX 76424
June 4, 2007

Adjournment

Mr. Thompson adjourned the meeting at 5:54 P.M.

Jim Thompson, Board President

Date

Bryan Woodward, Board Secretary