

## BOARD OF EDUCATION DOCUMENT 16

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, July 10, 2006, 6:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

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                                      Mr. John Richey, Director of District Services, gave the invocation.

### Superintendent's Report

Ms. Martin reported the following:

#### Other Recognitions in the District:

The District received a free desktop computer from a program made available thru a joint program with Wal Mart and Frito Lay. This program benefited BISD last year with two computers, and according to the Frito Lay representative, the District is on the list to receive another computer sometime this summer. The program allows \$600 for each computer, and any of this amount that is not spent is given to the District on a Wal Mart gift card that can be used for other District needs. Dwayne Dove, technology director for BISD is always happy to receive the machines, as the District always seems to have older machines that need to be replaced.

#### Special Personnel Recognitions in the District:

The Public Workers' Compensation Program, Breckenridge ISD's workers' compensation provider, recognized the District for their overall safety and loss prevention efforts, with its Safety Excellence Decade Award. This distinction was earned based on Breckenridge ISD's involvement and performance in the area of safety and injury prevention. The district has participated effectively and wholeheartedly in the area of safety training and education for employees, and in controlling injury claim occurrences and costs through their efforts.

This award recognizes BISD for obtaining significant savings for the district and their taxpayers as a result of their active participation in the loss prevention services offered by Edwards Risk Management, their partner in workers' compensation/loss prevention services. This award recognizes the outstanding performance of the District's employees in creating a safer workplace for themselves and their students.

Tax Collections:

96% of 2005 taxes collected through 6-30-06 compared to 96% of 2004 taxes collected through 6-30-05.

Announcements:

- There will be a Board Workshop next Monday, July 17<sup>th</sup> at 5:00 P.M. in the Board Room, with a Special Board Meeting to follow at 7:00 P.M.
- August Regular Board Meeting will be on Monday, August 14<sup>th</sup> at 6:30 P.M.

Comments from Public

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

Consent Agenda 6-A  
Through 6G  
#69

Mr. Thompson made the motion seconded by Mr. McCullough to approve Consent Agenda items 6A thru 6C and 6F and 6G. Mr. Thompson requested that items 6D and 6E be pulled out of this motion for further discussion before voting on those items.

6-A Approval of minutes of 6-12-06 regular board meeting and 6-22-06 special board meeting

6-B Received report of resignations

6-C Approval of June 30, 2006, financial report

6-D Approval of 2005-2006 budget amendments for revenue and expenditures as presented.

6-E Approval of the following for 2006-2007:

District Technology Plan

Student Handbooks

Student Code of Conduct

Extracurricular Code of Conduct

Employee Handbook

Coaches Handbook

6-F Approval of 2006-2007 professional appraisal calendar and list of appraisers

6-G Approval of scheduling special board meeting for August 31, 2006, at 6:00 P.M.

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The motion passed unanimously.

Consent Agenda Item 6D  
#70

Discussion was held regarding 2005-2006 budget amendments for revenues and expenditures as presented.

In regards to the budget amendments, Ms. Roberta Brown explained that utilities and travel were both up. There were also renovations in maintenance and compressors that went out in Bailey Auditorium. She explained that a loss was also expected in Food Service, due to increase food costs and some equipment repairs. All other budget amendments were noted to be reclassifying of accounts.

Mr. Thompson made the motion seconded by Ms. McClymond to approve the 2005-2006 budget amendments for revenue and expenditures as presented.  
The motion passed unanimously.

Consent Agenda Item 6E  
#71

Approval of the following for 2006-2007:  
District Technology Plan  
Student Handbooks  
Student Code of Conduct  
Extracurricular Code of Conduct  
Employee Handbook  
Coaches Handbook

Ms. Linda Sims addressed the few changes in hand books and codes of conduct for 2006-2007. It was noted that the only change in the code of conduct is an explanation to parents regarding submission of student insurance claims. The only major changes in handbooks were new Gifted-Talented options in Junior High and also a change to 8 class periods in Junior High.

Mr. Thompson made the motion seconded by Ms. McClymond that the Board approve the 2006-2007 Breckenridge ISD District Technology Plan, Student Handbooks, Student Code of Conduct, Extracurricular Code of Conduct, Employee Handbook and Coaches Handbook.  
The motion passed unanimously.

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Receive Stephens County Appraisal District Property Value Report	Mr. Troy Sloan, Chief Appraiser for the Stephens County Tax Appraisal District reviewed and discussed the 2006 Property Value information. No action was required.
Consider Approval of City of Breckenridge School Resource Officer Interlocal Cooperation Agreement #72	Mr. Thompson made the motion seconded by Mr. McCullough to approve the School Resource Officer Interlocal Cooperation Agreement for 2006-2007. The motion passed unanimously.
Consider TASB Policy Update 78 #73	Mr. King made the motion seconded by Mr. McCullough to add revise, or delete (Local) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update as presented. The motion passed unanimously.
Consider Approval of Bids for 2006-2007 Athletic and Instructional Catalog Supplies #74	Mr. Thompson made the motion seconded by Ms. McClymond to approve all athletic supply vendors and instructional catalog supply vendors submitting bids for the 2006-2007 school year as presented. The motion passed unanimously.
Adjournment	Mr. Walker adjourned the meeting at 7:07 P. M.

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**Jacky L. Walker, Board President**

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**Date**

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**Bonnie L. McClymond, Board Secretary**