

## BOARD OF EDUCATION DOCUMENT 17

The Board of Trustees of the Breckenridge Independent School District met in special session on Monday, July 17, 2006, 5:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Thompson called the meeting to order and established a quorum at 5:08 P.M.

### Open Meetings CD Presentation

Dwayne Dove, Director of Technology was present to facilitate the program regarding the Open Meetings Act. Board members were provided a handout in the form of a flip chart.  
No action was required.

### 2006-2007 District Planning Workshop for Budget, Goals and Capital Outlay Update

Handouts were provided for goals and capital outlay. It was suggested by Mr. King to pick out 4 or 5 goals to complete each year. It was noted by Ms. Martin that goals are broad while objectives are specific. Mr. King requested to see specific goals, and Ms. Martin noted that specific campus and district goals will be in the plans that the Board will receive in September.

Mr. Thompson inquired as to the status of fund balance. There was discussion regarding projecting fund balance, and it was noted by Ms. Brown that the goal should be to maintain fund balance. Ms. Martin suggested that Board members use the internet to view other districts' goals and compare to our district. She also noted that we are mostly aligned with other districts at this time, and that other goals could be added if the Board would like.

Capital Outlay projects were discussed. It was noted that these projects started in 2004 and everyone had input and suggested projects. A large number of projects are needed. It was noted that Cimmaron software will be completed next year and Skyward software is needing to upgrade TI lines. Principals will make recommendations of additional needs.

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When asked as to why surveillance cameras had not been completed, Ms. Brown explained that the funding for this comes from the EOC grant and funds have just been received.

Mr. Herrington suggested that we prioritize the campus/district wish lists as to the needs.

Other questions were asked regarding the air conditioners at Bailey Auditorium and the restrooms at the track. Mr. Richey explained that 3 compressors are out at the auditorium and the restrooms at the track have been delayed because of science labs, the band hall and most pressing, the concession stand at the High School field.

Board members requested a list of priorities, and Ms. Martin explained that this will come from the principals of each campus as a part of their evaluations.

An update was given on the tennis courts. Approval of the geo-tech contract at tonight's board meeting is needed; however, the main holdup has been waiting for the survey. The need for additional lockers for students was also addressed because of the theft that has been occurring.

After a short break, Ms. Brown reviewed the budget information for 2006-2007, providing a handout. In regards to the preliminary budget, it was noted that House Bill 1 passed, which provides a salary increase by revising the salary scales. The salaries are being worked on, but due to new personnel to the district, data is still being gathered from prior districts. Schools are being encouraged to add a one time add-on of 4 cents to the tax rate to help with this increase. It was also noted by Ms. Brown that local revenues and state revenues will be up this year.

Board members asked why campus budgets are increasing. It was noted that high school has added the Odyssey Lab. Also mentioned was personal pickup use by Mr. Harris, the Ag teacher. Most schools provide a vehicle for this department. Salaries are increasing because, basically, we have to pay the minimum salary scale set by law. The increase was ordered last year by the Governor, but because we were paying above base at that time, we did not have to do the increase at that time.

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Ms. Brown stated that the August 14<sup>th</sup> board meeting is set to approve next year's budget. Other items causing increase in costs were staff additions, student accident insurance, increase in travel costs, purchase of a pickup for Ag, and possible purchase of two refurbished buses. (One bus had the frame bent when involved in a travel accident.)

No action was required.

Adjournment

Mr. Thompson adjourned the meeting at 7:34 P.M.

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**Jim Thompson, Board Vice President**

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**Date**

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**Bonnie McClymond, Board Secretary**