

BOARD OF EDUCATION DOCUMENT 1

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, September 11, 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: Mike Herrington, Kevin King, Bonnie McClymond, Jacky Walker, Mark McCullough, Jim Thompson, and Bill Heatley.

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. Brent Evans, Junior High School Principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

Students of the Month for the month of September are as follows:

- (a) Samuel Brownrigg, East Elementary first grader in Ms. Brandi Keeter's class, presented by Robert Carruthers, principal
- (b) Jenae Herring, North Elementary third grader in Ms. Cindy Creager's class, presented by Kim Castleberry, principal
- (c) Brittany Cortez, South Elementary 6th grader in Ms. Donna Trammell's class, presented by Amy Grigsby, principal

Other District Recognitions:

Mrs. Martin announced that the Buckaroo Queen and Great Lord Chamberlain For 2006-2007 school year are Bonnie Sei and Will Echols.

Enrollment:

September 1, 2006 was 1659 which is up 2 students compared to September 1, 2005, when enrollment was 1657.

Tax Collections-

-Collected 97% of 2005 taxes through 8-31-06; 97% of 2004 taxes through 8-31-05.

Announcements

- Tomorrow, September 12th, High School Volleyball will be playing Bridgeport at Home, with the games beginning at 5:00 P.M.
- The UIL Academic Meeting will be Wednesday, September 13th in Sweetwater, beginning at 10:00 A.M.
- There will be a Ribbon Cutting for the new concession stand, this Thursday at 10:00 A.M.
- The Bucks play Bangs this Friday in Bangs, beginning at 7:30 P.M. Be sure to go to the game and show your support! Also that afternoon beginning at 4:00 P.M., High School Volleyball will play in Jacksboro.
- The end of the Six Weeks will be September 22nd
According to Jackie Parks, PEIMS director for BISD, Family Access is going over well with the parents of our students. As of May, 2006, we had 236 parents signed up, and this year, Jackie is in the process of signing up numerous additional parents. Ms. Martin noted that it was great that parents are taking an active part in their children's education. She encouraged those that have not signed up for this program, to do so!
- Next month's Board Meeting is tentatively scheduled for October 9, 2006, at 6:30 P.M.
- Mrs. Martin thanked Carrie Martin, Director of School Nutrition, for preparing the food for tonight's Board Meeting. She said she has heard nothing but great things about what she is doing in our schools, and she said the Board members appreciated getting to "test her kitchen" first hand!
- The Pep Rally for this Friday has been changed to 10:00 A.M. because some of the student athletes will be leaving early that day. Please note this change.

Comments from Public

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

Consent Agenda 6-A
Through 6-D
#1

Mr. King made the motion seconded by Mr. McCullough to approve Consent Agenda Items as listed:

- 6-A Approval of minutes of 8-14-06 regular board meeting, 8-17-06 special workshop, and 8-31-06 special board meeting
- 6-B Approval of 2006-2007 transfer students
- 6-C Approval to schedule 2006-2007 goal setting workshop

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6-D Approval of 2006-2007 District and Campus
Improvement Plans
The motion passed unanimously.

Consider Bids for
Tennis Courts
#2

Mr. Mike King of Huckabee and Associates informed the board that he had expected five bids for the tennis courts, but he only received two bids. Both bids were extremely high, and both companies used several of the same subcontractors in their bids. The high bids were mainly due to the quotes for moving the light poles and for the dirt work. Mr. King stated that new lights would be much cheaper than converting the existing lights. He will pursue additional bids, which should take two weeks, making a start date of approximately October 1st. Mr. Thompson made the motion seconded by Ms. McClymond to reject all bids. The motion passed unanimously.

Update on Multi-Purpose
Facility

Mr. Mike King of Huckabee & Associates distributed handouts that included updated costs estimates and plans for the new multi-purpose facility. These updated prices include raising the height of the roof and increasing the steel piers from 16-18 feet to 40 feet, as recommended. It was noted that we would still have \$230,000 in contingency after these changes. A project schedule was also distributed, with completion time being approximately 365 days. No action was required.

Consider Approval of
Financial and Quarterly
Investment Reports
#3

Roberta Brown, Business Manager, reviewed financial and investment reports. Mr. King moved and Mr. McCullough moved to approve the August 31, 2006, financial report and quarterly investment report as presented. The motion passed unanimously.

Review of 2006 District
Accountability Ratings

Ms. Linda Sims, Director of Instruction, reviewed the district's accountability ratings which were as follows for 2006:

Breckenridge ISD	Acceptable
East Elementary & North Elementary	Recognized
High School	Acceptable
Junior High	*Acceptable
South Elementary	Acceptable

*BJHS received the Texas Educator's Excellence Award based on the top-quartile performance with respect to comparable improvement in TAKS math or reading for 2004-2005.

Ms. Sims handed out charts and comparisons to other districts, as well as comparisons to the past 13 years in our district. Ms. Sims also noted that only 1 ½% of the districts in Texas are exemplary. Next year's standard will also increase from 70% to 75%, making attainability even more of a challenge. No action was required.

Consider Bilingual
Education Exception for
2006-07 & Dual Language
Program
#4

Bob Carruthers, East Elementary Principal, presented a power point explaining the Dual Language Enrichment Program. Handouts were also distributed, and Randy Demming, Region 14 Bilingual Consultant, explained the program options and was available to answer questions.

Ms. McClymond moved to approve the district's 2006-2007 Bilingual Education Exception and the plan for initiating Dual Language program in 2007-2008. The motion passed unanimously.

Received Grant
Application Information

Terri O'Dell, BISD grant writer, explained to the board her approach to grant writing and her goals for helping BISD obtain available funds. Ms. O'Dell has met with principals and administrators on each campus to identify the needs of the district.

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Ms. O'Dell stated that the grant she currently is working on is the Investment Capital Grant Fund in the amount of \$50,000. This grant focuses on parent education and involvement and requires a community based partner. No action was required.

Consider Approval of
Citizens National Bank
Additional Letter of
Credit
#5

Mr. King made the motion seconded by Mr. McCullough to approve Citizens National Bank's request for additional letter of credit in the amount of \$8,640,000 with the Federal Home Loan Bank of Dallas. Mr. Thompson abstained from voting. The motion passed with six for and no opposition.

Adjournment

Mr. Walker adjourned the meeting at 7:51 P. M.

Jacky Walker, Board President

Date

Bonnie L. McClymond, Board Secretary