

## BOARD OF EDUCATION DOCUMENT 7

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, January 14, 2008, 6:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Jim Thompson, Bryan Woodward, Mike Herrington, Mark McCullough, Bill Heatley, Todd Pennartz and Alissa Atkinson. All Board members were present.

Mr. Thompson called the meeting to order at 6:00 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

Ms. Martin reported the following:

#### Recognitions in the District:

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

- (a) Emersen Adams, East Elementary first grader in Ms. Keeter's class, presented by Molly Peterson, principal.
- (b) Randa Sims, North Elementary third grader in Ms. Susan Moore's class, presented by Tammy Wallis, principal.
- (c) Luis Gonzales, South Elementary fifth grader in Ms. Lela Russell's class, presented by Amy Grigsby, principal.

#### Other District Recognitions:

Athletes of the Month for December:

- (a) 7<sup>th</sup> Grade – Boy-Nathan Turner; Girl-Autumn Wagman
- (b) 8<sup>th</sup> Grade – Boy-Gustavo Nieves; Girl-Caylon Hodges
- (c) High School – Boy-Troy Roberson; Girl-Lindley Brown

#### Enrollment:

- January 7, 2008 was 1597 which is down 39 students compared to January 4, 2007, when enrollment was 1636.

Tax Collections-

- Collected 41% of 2006 taxes through 12-31-06, compared to 41% of 2005 taxes through 12-31-05.

Announcements-

- This month is Board Appreciation month and the banners in the Board Room were provided by both East and North Elementary students and staff to honor our board members.  
Board members also received cards from every campus. All campuses also “pooled together” and provided a goody basket to each board member that included a portfolio, candy and a coffee mug.  
Thanks again to the board members from the students, staff and administrators of BISD for all of their dedication and hard work.
- Junior High girls basketball will be playing Sweetwater here tonight.
- High School boys and girls basketball will be at Wylie tomorrow, January 15<sup>th</sup>, with JV games beginning at 5:00 P.M.
- On Thursday, January 17<sup>th</sup>, Junior High boys will be playing basketball in Sweetwater, and 7<sup>th</sup> and 8<sup>th</sup> girls will be in tournament play in Clyde.
- High School boys and girls will be playing Sweetwater here on Friday, the 18<sup>th</sup>, beginning at 5:00 P.M., and 7<sup>th</sup> and 8<sup>th</sup> girls will be in Clyde for tournament play again on Saturday, the 19<sup>th</sup>.

Comments from Public	No one signed in for “Audience to Patrons Desiring to Be Heard”.
Consent Agenda 6-A Through 6-E #31	Mr. McCullough made the motion seconded by Ms. Atkinson to approve Consent Agenda items as listed: 6-A Approval of minutes of 12-10-07 regular board meeting and 12-20-07 special board meeting 6-B Approval of December 31, 2007, financial report 6-C Approval of requests for maternity leave of absence 6-D Approval to apply for the 2007-2008 Optional Extended Year Program Grant 6-E Approval to amend 2007-2008 Budget The motion passed unanimously.
Review of 2007 Texas Assessment of Knowledge and Skills Exit Level Results	Bryan Dieterich, Breckenridge High School Principal, reviewed the 2007 Texas Assessment of Knowledge and Skills Exit Level results. No action was required.

Consider Texas Education  
Agency Staff Development  
and Early Release Waiver  
Application  
#32

Mr. McCullough made the motion seconded by Mr. Woodward to approve the Texas Education Agency waiver application as presented. The motion passed unanimously.

Executive Session

The Board went into closed session at 6:13 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 8:33 P.M.

Consider Superintendent's  
Evaluation and Contract  
#33

The Board completed the annual part of the Superintendent's evaluation. The Board was in agreement that the district is heading in the right direction and are pleased with all the exciting things going on with academics, vocational classes, and athletics. Mr. McCullough made the motion seconded by Mr. Woodward to extend the Superintendent's contract through the year 2011 and that the Board President be granted the authority to negotiate the terms of the Superintendent's contract on behalf of the Board. The motion passed unanimously.

Adjournment

Mr. Thompson adjourned the meeting at 8:35 P. M.

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**Jim Thompson, Board President**

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**Date**

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**Bryan Woodward, Board Secretary**