

BOARD OF EDUCATION DOCUMENT 7

The Board of Trustees of the Breckenridge Independent School District met in regular session on Thursday, January 15, 2009, 6:30 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

The following Trustees were in attendance: Bryan Woodward, Mike Herrington, Mark McCullough, Skip Griffith, Todd Pennartz and Koby Killion. Alissa Atkinson was absent.

Mr. Woodward called the meeting to order at 6:33 P. M. and established a quorum.

Pledge of Allegiances Mr. Woodward 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) Liberty Blades, East Elementary first grader in Ms. Gonzales's class, presented by Molly Peterson, principal.
- (b) Misael Marentes, North Elementary third grader in Ms. Cindy Creager's class, presented by Susan Fambrough, principal.
- (c) Dacota Graves, South Elementary fourth grader in Ms. Denise Layne's class, presented by Brent Evans, principal.

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

- (a) Clay Green, East Elementary Head Start student in Ms. Tennison's class, presented by Molly Peterson, principal.
- (b) Mandy Craig, North Elementary second grade student in Ms. Julie Simmons' class, presented by Susan Fambrough, principal.
- (c) Cade Cornett, South Elementary fifth grader in Ms. Cargal's class, presented by Brent Evans, principal.

Other District Recognitions:

Athletes of the Month for December:

- (a) 7th Grade – Boy-Rigoberto Gallegos; Girl-Haley Davis

- (b) 8th Grade – Boy-Gerardo Duron; Girl-Ashley Fambro
 - (c) High School – Boy-Tye Thompson; Girl-Sydney Caffey
- Athletes of the Month for January:
- (a) 7th Grade – Boy-Clay Boaz; Girl-Megan Herrington
 - (b) 8th Grade - Boy-Ashton Salazar; Girl-Genesis Frausto
 - (c) High School – Boy-Kelsey Davis; Girl-Lindley Brown

Enrollment:

- January 6, 2009 was 1541 which is down 57 students compared to January 7, 2008, when enrollment was 1598.

Tax Collections-

- Collected 38% of 2007 taxes through 12-31-08, compared to 41% of 2006 taxes through 12-31-07.

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 the Junior High campus. All campuses “pooled together” and provided canvas bags for each board member and snacks and goodies to fill their bags with items of their own choosing. Buckaroo stadium chairs were presented to the board members from Ms. Martin, Ms. Brown, and Ms. Sims.
Ms. Martin again thanked the board members from the students, staff and administrators of BISD for all of their dedication and hard work.
- Tuesday, January 20th, is the beginning of the 4th Six Weeks.
- Saturday, January 24th, the SAT test will be given at High School, beginning at 8:00 A.M.

Comments from Public	No one signed in for “Audience to Patrons Desiring to Be Heard”.
Consent Agenda 6-A Through 6-E #20	Mr. McCullough made the motion seconded by Mr. Griffith to approve Consent Agenda items as listed: 6-A Approval of minutes of 12-3-08 regular board meeting 6-B Approval of December 31, 2008, financial report 6-C Approval of requests for maternity leave of absence 6-D Receive reports of resignations in the district 6-E Approval to amend 2008-2009 Budget The motion passed unanimously.

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| Review of 2008 Texas Assessment of Knowledge and Skills Exit Level Results | Janice Smith, BISD Testing Coordinator, reviewed the 2008 Texas Assessment of Knowledge and Skills Exit Level results.
No action was required. |
| Consider Texas Education Agency Staff Development Early Release, & Modified Schedule/TAKS Testing Days Waiver Application #21 | Mr. Griffith made the motion seconded by Mr. McCullough to approve the Texas Education Agency Staff Development, Early Release, and Modified Schedule/TAKS Testing Days Waiver application as presented.
The motion passed unanimously. |
| Consider Interlocal Agreement to Participate in 2009-2010 West Texas Food Service Cooperative #22 | Mr. Killion made the motion seconded by Mr. Herrington to approve the Interlocal Agreement to participate in the 2009-2010 West Texas Food Service Cooperative.
The motion passed unanimously. |
| Consider Employment of Professional & Paraprofessional Personnel for the 2008-2009 School Year #23 | Mr. Griffith made the motion seconded by Mr. Pennartz to approve the employment of professional staff as recommended for the 2008-2009 school year.
The motion passed unanimously. |
| Executive Session | The Board went into closed session at 7:06 P.M. under (Tex. Gov't Code §551.074) for deliberation regarding personnel.

The Board returned to Open Session at 9:25 P.M. |
| Consider Superintendent's Evaluation, Contract, and Compensation #24 | The Board completed the annual part of the Superintendent's evaluation. Mr. Pennartz made the motion seconded by Mr. McCullough that the Board President be granted the authority to negotiate the Superintendent's contract and compensation on behalf of the Breckenridge ISD Board of Trustees.
The motion passed unanimously.
Mr. Woodward stated that the Board had discussed the Superintendent's position and were pleased with her performance. |

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Adjournment

Mr. Woodward adjourned the meeting at 9:26 P. M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary