

BOARD OF EDUCATION DOCUMENT 9

The Board of Trustees of the Breckenridge Independent School District met in special session on Tuesday, February 17, 2009, 12:00 p.m., in the Board Room of the School Administration Building, 212 North Miller, Breckenridge, Texas.

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

Mr. Woodward called the meeting to order at 12:00 P. M. and established a quorum.

Receive Report of
Resignations in the District
#30

Mr. Herrington made the motion seconded by Mr. Griffith to accept the resignation of Alissa M. Atkinson, BISD Board Member. The motion passed unanimously.

Consider Superintendent's
Employment
Recommendations for
Administrative Personnel
Including Contract
Extensions for Principals
#31

Mr. Griffith made the motion seconded by Mr. Killion that the Board approve contracts, contract extensions and employment agreements for Campus Administrators and Directors as recommended and issue new contracts/employment agreements. The motion passed unanimously.

Adjournment

Mr. Woodward adjourned the meeting at 12:13 P.M.

Bryan Woodward, Board President

Date

Skip Griffith, Board Secretary