

BOARD OF EDUCATION DOCUMENT 10

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, March 9, 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: Mike Herrington, Koby Killion, Skip Griffith, and Todd Pennartz. Mark McCullough and Bryan Woodward were absent.

Mr. Herrington called the meeting to order at 6:32 P. M. and established a quorum.

Pledge of Allegiances Mr. Herrington led the group in the Pledge of Allegiance to the United States Flag and to the Texas Flag.

Invocation Susan Fambrough, Principal for North Elementary, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

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

- (a) Hailey Robertson, East Elementary First Grade student in Ms. Sonya Post's class, presented by Molly Peterson, principal.
- (b) Andres Torress, North Elementary second grader in Ms. Anissa Briseno's class, presented by Susan Fambrough, principal.
- (c) Britney Hernandez, South Elementary 4th grader in Ms. Ginger Dittmar's class, presented by Brent Evans, principal.

Other District Recognitions:

The athletes for the month of March are as follows:

Boys:

- (a) HS – Bret Chaney
- (b) 8th – Neftali Mendoza
- (c) 7th – Caleb Garcia

Girls:

- (a) HS – Amy Monroy
- (b) 8th – Autumn Wagman
- (c) 7th – Rikki Box

Congratulations to these students!

Enrollment:

- March 2, 2009 was 1549 which is down 36 students compared to March 3, 2008, when enrollment was 1585.

Tax Collections-

- Collected 94% of 2008 taxes through 2-28-09, compared to 95% of 2007 taxes through 2-29-08.

Announcements-

- The artwork this month in the Board Room and outside hallways has been furnished by Ms. Teresa Everett's art classes. March is when "Youth Art Month" is recognized nationally and there will be many art exhibits, contests, and activities nation-wide to reflect this.
The bulletin board in the hallway shows a sampling of art, and students creating art in Fine Arts classes at East Elementary.
The boardroom has art displayed that the students created for "Square 1 Art" PTO fundraiser project this past fall.
The Kindergartners drew a single sunflower, after looking at Vincent Van Gogh's sunflowers, and other examples. They then colored it with markers, and painted the background with watercolor.
The first graders also looked at Van Gogh's sunflowers and were taught about what a still-life work of art is. They drew from a still-life set up in their classroom, and finished their piece with Cray-Pas (crayola/pastel mix).
Thanks to all of these students for sharing their talents with us.
- Today at 5:00 P.M. was the deadline for applicants to file to run for Places 1 and 2 on the school board. March 12th, Thursday, at 5:30 P.M., any applicants that have filed need to be present at the Administration Office to draw for a place on the ballot.
- Spring Break will be next week, March 16th thru March 20th. Students will return to classes on Monday, March 23rd.
- 3rd Graders will participate in a field trip to Safety City in Abilene, both Tuesday, March 10th and Wednesday, March 11th. Students will need to be at school by 7:45 A.M. on the day their class is scheduled to attend.
- Band will have UIL Concert & Sight Reading in Anson on Wednesday, March 11th.
- During Spring Break week, our debate team will be at State Competition in Austin on Monday and Tuesday, March 16th and 17th.

Comments from Public

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

Consent Agenda 6-A
Through 6-E
#32

Ms. Martin announced to add Mary Anna Snyder under report of resignations. Mr. Griffith made the motion seconded by Mr. Killion to approve Consent Agenda items as listed:

- 6-A Approval of minutes of 2-12-09 regular board meeting and 2-17-09 special board meeting
- 6-B Approval of February 28, 2009, financial report and quarterly investment report
- 6-C Approval of maternity leave of absence
- 6-D Receive report of district resignations
- 6-E Approval of 2008-2009 Budget amendments

The motion passed unanimously.

Conduct Election for
Vacancies on Board of
Directors at Region 14
Education Service Center

Board members received information sheets on candidates for the three vacancies on the Board of Directors at Region 14 Service Center. Ballots were distributed to the four board members present and the election was conducted by secret ballot. No action was required.

Consider Multi Regional
Purchasing Cooperative
Interlocal Agreement
with Region 14 Service
Center
#33

Mr. Killion made the motion seconded by Mr. Griffith to approve the Multi Regional Purchasing Cooperative Interlocal Agreement with Region 14 Education Service Center. The motion passed unanimously.

Consider Resolution to
Extend Bank Depository
Contract with Citizens
National Bank
#34

Mr. Griffith made the motion seconded by Mr. Killion that the Board approve the resolution to extend the district's bank depository contract with Citizens National Bank for the 2009-2010 and 2010-2011 school years. The motion passed unanimously.

Executive Session

The Board went into closed session at 6:53 P.M. under (Tex. Gov't Code § 551.074) for personnel.

The Board returned to open session at 7:38 P.M.

Page 41
Breckenridge Public Schools
Breckenridge, TX 76424
March 9, 2009

Consider Superintendent's
Recommendations
Regarding Employment and
Contract Status of
Classroom Teachers &
Other Non-Administrative
Professional Personnel
#35

Mr. Killion made the motion seconded by Mr. Pennartz that the Board of Trustees approve the superintendent's recommendations regarding employment and re-employment of classroom teachers and other non-administrative personnel as shown on exhibits attached for the 2009-2010 school year and issue new contracts. The motion passed unanimously.

Adjournment

Mr. Herrington adjourned the meeting at 7:40 P.M.

Mike Herrington, Acting Board President

Date

Skip Griffith, Board Secretary