

BOARD OF EDUCATION DOCUMENT 12

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, April 13, 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, Bryan Woodward, Skip Griffith, Koby Killion, and Todd Pennartz. Mark McCullough was absent.

Mr. Woodward called the meeting to order at 6:30 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                                      Molly Peterson, East Elementary Principal, gave the invocation.

Superintendent's Report

Ms. Martin reported the following:

Recognitions in the District:

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

- (a) Isela Ruiz, East Elementary Kindergarten student in Ms. Glenna Fambro's class, presented by Molly Peterson, principal.
- (b) Guerin Boles, North Elementary third grader in Ms. Wendy Wilcoxon's class, presented by Susan Fambrough, principal.
- (c) Gabrielle Speck, South Elementary 5<sup>th</sup> grader in Ms. Delnita Jones' class, presented by Brent Evans, principal.

Other District Recognitions:

Athletes for the month of April are as follows:

Boys:

- (a) HS – Troy Roberson
- (b) 8<sup>th</sup> – Drake Aguero
- (c) 7<sup>th</sup> – Tristan Boles

Girls:

- (a) HS – Kali Moss
- (b) 8<sup>th</sup> – Anahi Palacios
- (c) 7<sup>th</sup> – Taylor Herrington

Congratulations to these students!

Enrollment:

- April 1, 2009 was 1529 which is down 4 students compared to April 1, 2008, when enrollment was 1577.

Tax Collections-

- Collected 95% of 2008 taxes through 3-31-09, compared to 95% of 2007 taxes through 3-31-08.

Announcements-

- The artwork this month on both the hallway bulletin board and in the board room has been furnished by Ms. Teresa Everett's art students at East Elementary.  
The hallway board displays painted eggs. Using line and pattern, Kindergarten students chose a specific line to draw at the top and bottom of their egg shape leaving space, then chose another specific line and then one more or a shape to trace around in the center of the egg. Students then had to paint the egg, using a pattern with their color. For example, if the top shape is blue, the lower shape is blue, etc. The art elements of line, color and shape, and the art principle of pattern were used in this lesson.  
The clowns displayed in the board room were drawn by kindergarten students. The students had to listen to instructions and draw the lines and shapes asked for without knowing that they were creating a "clown". They had to really think about shapes and lines and not what a clown looks like. They did this step by step with the teacher drawing first after naming the line or shape. The students then used colored pencils ( a new medium for them) to color their clown.  
We would like to thank Ms Everett and her kindergarten students for sharing their talent with us!
- Tomorrow, April 14<sup>th</sup>, 3<sup>rd</sup> graders in Ms. Clack, Creager, and Dye's classes will be going to Safety City in Abilene.
- There is also a Head Start meeting at East Elementary at 1:30 PM tomorrow, April 14<sup>th</sup>, and all East students will be attending the Peeler-Rose Puppet Show at the Fine Arts Center.
- BHS FCCLA students will be attending State in Corpus Christi, Wednesday, April 15<sup>th</sup>, thru Saturday, April 18<sup>th</sup>.
- There will be a Girls and Boys District Track Meet with preliminaries here on Wednesday, April 15<sup>th</sup>, and finals on Friday, April 17<sup>th</sup>.
- JH 7<sup>th</sup> & 8<sup>th</sup> Grade Social will be on Wednesday, April 15<sup>th</sup> at 3:15 P.M.
- Saturday, April 18<sup>th</sup>, the Junior/Senior Prom will be in Eastland at the Conley Hotel.
- Tennis Regionals will be on Wednesday, April 22<sup>nd</sup>, TBA.
- On Friday and Saturday, April 24<sup>th</sup> and 25<sup>th</sup>, Regional UIL will be in Odessa.
- Track will have Regional Qualifier on Thursday, April 23<sup>rd</sup>, TBA.

- High School Mentor Groups will visit East Elementary on Wednesday, April 22<sup>nd</sup>.

Comments from Public            No one signed in for “Audience to Patrons Desiring to Be Heard”.

Consent Agenda 6-A  
Through 6-E  
#37                                    Mr. Griffith made the motion seconded by Mr. Killion to approve Consent Agenda items as listed:  
6-A    Approval of minutes of 3-9-09 regular board meeting and 4-6-09 special board meeting  
6-B    Approval of March 31, 2009, financial report  
6-C    Approval of 2008-2009 and 2009-2010 transfer students  
6-D    Receive report of district resignations  
6-E    Approval of request for maternity leave of absence  
The motion passed unanimously.

Receive Presentation by  
Breckenridge High School  
Leadership Group                Ms. Donna Wade, BHS Counselor, informed the board that the BHS Leadership Group was formed after attending the Jon Ben Shepperd Leadership Forum in the Spring of 2008, which was a leadership camp that was held in Brownwood. At this conference, students learned the importance of giving back to their communities and chose a leadership project to carry out in their community. Students are chosen to participate in the BHS Leadership Group based on their leadership abilities, academic achievements, and good citizenship. The 14 students participating in the BHS Leadership Group are: Sarai Alvarado, Shelby Davis, Shelbie Elder, Chris Funderburg, John Hamilton, Ella King, Lisa Koger, Jennifer Mitchell, Kali Moss, Emily Power, Ryan Rhodes, Hailey Thompson, Taylor Thompson, and Sara Tonne. Sponsors include Martha Brannan, Juanita Strapp, and Donna Wade. Hailey and Taylor Thompson spoke to the board and reviewed the projects that the group has accomplished for the community to date. The group’s first project was the renovation of the basketball court behind the First Christian Church. In the summer, the group joined forces with TSTC. They became active in assisting Meals on Wheels by delivering meals 4 times and collecting funds from community members to prepare baskets for these shut-ins. Funds raised by the group included over \$3000 for Meals on Wheels and \$1000 for Dr. Goodall’s house. These students have also

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mentored students at East Elementary. Ms. Martin commended the group for taking the time out of their busy schedules to achieve such goals that not only benefit others, but at times touch the lives of many, especially the elderly of our community. No action was required.

Review of District Security  
and Safety Audits (SDFS)

Ms. Linda Sims reviewed the Safety Audit Report received from Region 14 after on-site audits were conducted at BISD campuses by trained safety auditors. This purpose of this service is to assist BISD in maintaining a proactive approach to Safe and Drug Free Schools for all students and staff. Ms. Sims noted that this is the second round of audits for BISD. These audits satisfy the requirement by Senate Bill 11 and TEC § 37.108 for a safety audit once every three years. A copy of the audit summary report is attached. No action was required.

Consider Information  
Regarding Vision 2020  
Grant  
#38

Dwayne Dove, Technology Director for BISD, explained to the board the purpose of the Vision 2020 Grant. The grant, if obtained, will provide laptops to all high school students and current technology in the high school classrooms, including class books online. Lesson plans are displayed for each day, and tutorials are available to explain lessons from the class books. Teachers can also save their classroom notes from their smartboards to the "Moodle" website and these notes can be accessed by the students. Basically, a student can do his class work from home if he is sick. The website can be restricted also. If a test is put on the site, it can only be taken during class time. If the teacher provides the answers to the website, grades can automatically be figured. The program scrambles answers on the machines to eliminate cheating, and students can also obtain their grades online.

Mr. Dove explained that the grant was very competitive, but if awarded by TEA to BISD, funds that will be awarded are from \$350,000 to \$500,000. No matching funds are required.

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Mr. Woodward made the motion seconded by Mr. Griffith to approve applying for the Vision 2020-Cycle 2 Technology Immersion Strand Grant. The motion passed unanimously.

Receive Presentation to  
Consider Purchase of New  
Band Uniforms for 2009-  
2010 School Year  
#39

Dane Richardson, BHS Band Director, presented information to the board regarding the purchase of new band uniforms. Mr. Richardson recommended purchasing 100 uniforms in order to have available sizes for all students. The cost would be approximately \$33,500 with a uniform life of approximately 10 years. Funding for the uniforms would be provided through budgeting. Mr. Killion made the motion seconded by Mr. Pennartz that the board approve the purchase of new band uniforms as recommended by Mr. Dane Richardson, BHS Band Director, for the 2009-2010 school year. The motion passed unanimously.

Consider Employment of  
Paraprofessional Personnel  
For 2009-10 School Year  
#40

Mr. Griffith made the motion seconded by Mr. Woodward to approve the employment of district personnel as recommended for the 2009-2010 school year. The motion passed unanimously.

Consider Employment of  
Professional Personnel for  
2009-2010 School Year  
#41

Mr. Woodward made the motion seconded by Mr. Pennartz to approve the employment of the professional staff member as recommended. The motion passed unanimously.

Adjournment

Mr. Woodward adjourned the meeting at 7:32 P.M

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**Bryan Woodward, Board President**

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**Date**

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**Skip Griffith, Board Secretary**