

BOARD OF EDUCATION DOCUMENT 26

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, July 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: Weldon Edwards, Bryan Woodward, Skip Griffith, Julie Erb, and Sandy Morris. Todd Pennartz and Koby Killion were absent.

Mr. Edwards called the meeting to order at 6:34 P. M. and established a quorum.

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

Invocation                                      Mr. John Richey, Director of District Services, gave the invocation.

Superintendent's Report

Mr. Edwards, board president, reported the following:

Tax Collections:

97% of 2008 taxes collected through 6-30-09 compared to 97% of 2007 taxes collected through 6-30-08.

Announcements:

- The next regular board meeting will be on Monday, August 10<sup>th</sup> at 6:30 P.M.
- New board members need to complete online training for the Open Meetings Act. This training is available at the TASB website. New board member orientation will also need to be completed with Mr. Jennings when he is in place.
- School registrations will be in August, and school supply lists should already be posted at the various stores that carry school supplies. Registration information has already been in the Breckenridge American, but if you missed it, please give the Administration Office a call for the times and dates.

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

Consent Agenda 6A  
Through 6C  
#60

- 6-A Approval of minutes of special board meetings on 6-4-09, 6-5-09, 6-6-09, 6-11-09, and 7-2-09.
- 6-B Received report of resignations
- 6-C Approval of June 30, 2009 financial report  
Mr. Griffith made the motion seconded by Mr. Woodward to approve consent agenda items 6A – 6C as presented. The motion passed unanimously.

Consent Agenda 6D  
Through 6E  
#61

Board members discussed several items after reviewing the tentative Code of Conduct and various BISD Handbooks. Ms. Morris questioned the feasibility of student lockers at BJHS. Mr. Garner, Junior High Principal, stated that no lockers were used last year and this method cut down on problems in the hallways and tardiness. Several lockers are assigned for teachers to hold lunches for students that bring their lunch. Students are issued prepared notebooks. Both students and teachers like this new format. Mr. Woodward asked if there were any significant changes to any of the handbooks. Ms. Sims, Director of Instruction, told those present that the handbook format used for 2009-2010 is the format recommended by Schwartz & Eichelbaum, BISD school attorneys. Other items discussed included cell phones, drug testing, corporal punishment, DAEP, new requirements for graduation, the 2 year minimum plan, technology, Spanish handbooks, substitute teacher pay, and days of service. Ms. Sims also clarified that the District Handbook should go in front of every campus handbook.

- 6-D Approval of the following for 2009-2010:
  - Student Handbooks
  - Student Code of Conduct
  - Extracurricular Code of Conduct
  - Employee Handbook
  - Cheerleading Handbook
  - Coaches Handbook
  - Substitute Handbook
- 6-E Approval of 2009-2010 professional appraisal calendar and list of appraisers

Page 76  
Breckenridge Public Schools  
Breckenridge, TX 76424  
July 13, 2009

Mr. Griffith made the motion seconded by Mr. Woodward that the board approve Consent Agenda Items 6D – 6E as presented. The motion passed unanimously.

Consider Accepting Bids  
for 2009-2010 Athletic  
& Instructional Catalog  
Supplies  
#62

Mr. Woodward made the motion seconded by Ms. Erb to approve all athletic catalog supply vendors and instructional catalog supply vendors submitting bids for the 2009-2010 school year as presented. The motion passed unanimously.

Consider Accepting Bids  
for 2009-2010 Petroleum  
Supplies  
#63

Ms. Edwards made the motion seconded by Mr. Woodward to approve all petroleum product vendors submitting bids for the 2009-2010 school year as presented. The motion passed unanimously.

Consider Accepting Bids  
for 2009-2010 Janitorial  
Supplies  
#64

Mr. Griffith made the motion seconded by Ms. Morris to approve all janitorial supply vendors submitting bids for the 2009-2010 school year as presented. The motion passed unanimously.

Discuss Joint Election and  
Appoint Committee to Meet  
With City Regarding Joint  
Elections

Mr. Griffith nominated Sandy Morris, Julie Erb and Weldon Edwards. Mr. Edwards noted that Ms. Erb, Mr. Woodward, and Mr. Pennartz all desired to be on the committee. All present agreed that the committee members would be Ms. Julie Erb, Mr. Bryan Woodward, and Mr. Todd Pennartz.

Mr. Woodward stated that he had talked to Mayor McKay and he suggested that hopefully we could work something out with the City of Breckenridge to still have joint elections. Mr. Teel, new BISD Superintendent, noted the extra expense if an agreement could not be reached with the City. Also, Mr. Marrs stated that the District has until December 31, 2010, to make a change for our election time frame if this is necessary. He also informed those present that the election cannot be changed again after December 31, 2010. A resolution should be drawn up that states “for all future elections”, as per legislative requirements.

Mr. Teel stated that he would meet with the committee and set up a meeting with the City.

No action was required.

Page 77  
Breckenridge Public Schools  
Breckenridge, TX 76424  
July 13, 2009

Consider Employment of  
Professional Personnel for  
the 2009-2010 School  
Year  
#65

Ms. Morris made the motion seconded by Mr. Woodward that the Board approve the employment of the professional staff as recommended for the 2009-2010 school year. The motion passed unanimously.

Consider Employment of  
Principals  
#66

Mr. Woodward made the motion seconded by Ms. Morris that the Board approve the employment of Jerry Overman for South Elementary principal, and Prairie Wilson for South Elementary assistant principal as recommended. The motion passed unanimously.

Adjournment

Mr. Edwards adjourned the meeting at 7:16 P. M.

---

**Weldon Edwards, Board President**

---

**Date**

---

**Julie Erb, Board Secretary**