

BOARD OF EDUCATION DOCUMENT 5

The Board of Trustees of the Breckenridge Independent School District met in special session on Tuesday, October 6, 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, Todd Pennartz, Skip Griffith, Julie Erb, Sandy Morris, Koby Killion, and Bryan Woodward. All board members were present.

Mr. Edwards called the meeting to order at 6:37 P. M. and established a quorum.

Joint Goal Workshop Between BISD Board and Administrators

Board members met in special session and received presentations from administrators regarding their contributions towards implementing 2009-2010 board goals. Presentations were made by Linda Sims, Director of Instruction; Molly Peterson, East Elementary Principal; Bryan Dieterich, High School Principal; Jerry Overman, South Elementary Principal; Sue Brown, Director of School Nutrition; Rober O'Dell, Athletic Director; Lee Garner, Junior High Principal; John Richey, Director of District Services; and Dwayne Dove, Director of Technology.

The following goals were agreed upon by all board members:

1. All campuses exemplary by 2014 school year
2. Balanced budget at the end of this school year
3. Average Daily Attendance at 96%
4. Build new facilities and improve existing facilities
5. Marketing BISD

Presentations given were paralleled with these goals. Mr. Teel stated that all presentations had good ideas that were vertically and horizontally aligned with the board goals. The board and Mr. Teel commended administrators on good presentations. Handouts outlining each administrator's presentation are attached. No action was required.

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October 6, 2009

Adjournment

Mr. Edwards adjourned the meeting at 9:22 P.M.

Weldon Edwards, President

Date

Julie Erb, Secretary