

BOARD OF EDUCATION DOCUMENT 10

The Board of Trustees of the Breckenridge Independent School District met in regular session on Monday, December 14, 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, Sandy Morris, Julie Erb, Bryan Woodward, Koby Killion, Todd Pennartz, Skip Griffith. All Board members were present.

Mr. Edwards called the meeting to order at 6:30 P. M. and established a quorum.

Invocation Molly Peterson, East Elementary Principal, gave the invocation.

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

Superintendent's Report

Mr. Teel reported the following:

Recognitions in the District:

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

- (a) Yatziri Trejo, East Elementary first grade student in Ms. Gonzales's class, presented by Molly Peterson, principal.
- (b) Nathan Jamison, North Elementary third grader in Ms. Bouldin's class, presented by Susan Fambrough, principal.
- (c) South Elementary students of the month are:
 - 4th Grade – Maegan Hatchett in Ms. Melissa Myer's classroom
 - 5th Grade – Cristian Duron in Ms. Lela Russell's classroom
 - 6th Grade – Emma Davis in Ms. Kendra Cornett's classroom presented by Jerry Overman, principal
- (d) Junior High students of the month are:
 - 7th Grade – Heidi O'Dell in Mr. John Hagler's class
 - 8th Grade – Patty Cooper in Ms. Monica Burchett's class presented by Lee Garner, principal

Athletes of the Month for the month of December are as follows:

- (a) High School
Kelsey Davis – Boy
Lindley Brown – Girl
- (b) Junior High – 7th Grade
Cam Toombs – Boy
Tea Maxwell – Girl
- (c) Junior High – 8th Grade
Rigoberto Gallegos – Boy
Megan Herrington – Girl

Special District Recognition:

The Breckenridge High School Honors English class recently received first place in a Region 14 competition with their BHS “Informercial”. Students involved in the project were: Brooklyn Moore, Kutter Trammel, J. T. Wood, Noah Hampton, Nicole Fambro, Kelsey Davis, Kerstie Lockhart, and Justin Tubbs. Jay Clack is their teacher/sponsor and received help from Dwayne Dove, technology director for BISD, and Danny Freeman, Assistant High School Principal. Congratulations!

District ADA:

Enrollment for December 1, 2009 was 1575 which is up 59 students compared to December 1, 2008, when enrollment was 1516.

Tax Collections-

- Collected 14% of 2009 taxes through 11-30-09, compared to 12% of 2008 taxes through 11-30-08.

Announcements:

- Artwork in the board room is provided by Mrs. Sharon Toland’s Junior High students. The assignment was “Making a Collage”. The students selected a character from a story or movie to portray in their collage. They made rough sketches of their character, then chose the paper that would best represent the character’s personalities. Thanks to Ms. Toland and her students for sharing their artwork.
- The Bond Steering (Citizen) Committee had their first meeting on December 9th at the new BISD Fine Arts Facility at 6:30 p.m. The meeting went well with only a few individuals that were unable to attend. The committee will meet again on January 12th at 6:00 p.m. and participate in a walk around tour of the campuses to view the campuses first hand in regards to the needs assessment reports reviewed at the committee’s first meeting.

- The BISD school board will meet this Friday in special session at 12:00 noon to approve the new AD/head coach.
- Beginning in January, campus principals will be providing a report to the board at each month's regular board meeting regarding their progress towards the district's goals.
- There will be a technology conference from February 8th thru the 12th that Dwayne Dove attends annually. This year I plan to attend, along with 2 board members. I would also like for Administrators to attend if possible. This is an opportune time for our district heads to see what technology for the future is available so that it can be incorporated into the bond election. According to Mr. Dove, the Leadership Conference for Superintendents and Board Members will be on Tuesday, February 9th. The conference cost is \$180 and the Leadership Conference is an extra \$265. Deadline to register is January 15th. Although these expenses seem high, the gains for the future of this district are invaluable. Please contact Dwayne for additional information ASAP as rooms are already filling up.
- Boys JV and V basketball are playing tonight in Albany, and girls will be in play tomorrow night at Bridgeport beginning at 4:30 p.m.
- The Junior High Band concert is tomorrow, December 15th, in Bailey Auditorium at 7:00 p.m.
- Final exams and Christmas parties are going on this week, and students will be released at 2:00 p.m. on Friday, December 18th, for the Christmas holidays. Students and staff will return to class and work on Monday, January 4th.
- There will be a technology workshop in Austin, February 8th thru 12th, Wednesday thru Friday. Tuesday there will be a Leadership Seminar for Administrators. The deadline to register is January 15th.
- The Junior High Band Concert is tomorrow, December 15th, at 7:00 p.m.

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

Consent Agenda 6-A
Through 6-E
#19 Mr. Woodward made the motion seconded by Mr. Killion to approve Consent Agenda items as listed:
6-A Approval of minutes of 11-9-09 regular board meeting and 11-19-09 special board meeting
6-B Approval of November 30, 2009, financial report and quarterly investment report presented by James Marrs.
6-C Approval to amend 2009-2010 Budget
6-D Approval of donations to district.
6-E Approval of 2010-2013 District Technology Plan
The motion passed unanimously.

Consider 2008-2009
Financial Audit Report
#20

Peter Morgan, partner with George, Morgan and Sneed reviewed the financial audit report. Mr. Woodward made the motion seconded by Mr. Griffith to approve the 2008-2009 financial audit report as presented by George, Morgan and Sneed, CPA's. The motion passed unanimously.

Public Hearing for 2008-
2009 Academic Excellence
Indicator System Report and
Review of Gold
Performance
Acknowledgments

Ms. Linda Sims, Director of Instruction, provided a handout from the TEA website of the AEIS Report. Ms. Sims noted that most of the information provided in the various reports was generated from the District's PEIMS submission. The reports compare BISD state scores, list staff information, TAKS and funding information and program information. The reports can also be divided into sub groups, such as Hispanic and economically disadvantaged. Commended performance for the district is nearly at 100%. There are also special tests for special education students. Attendance and drop-out rates are also listed. If a child is home schooled and the district get documentation on this, it does not count against the district as a dropout. Ms. Sims asked for questions. No action was taken.

Ms. Sims also reviewed the gold performance acknowledgments. She confirmed that the indicators are not a part of the accountability system. BISD campuses received 11 Gold Performance Acknowledgments as follows:

Breckenridge High School:

Comparable Improvement in Math

TSI – High Education Readiness Component: Math

Breckenridge Junior High School:

Commended Performance: Reading/ELA

Commended Performance: Writing

Commended Performance: Science

Commended Performance: Social Studies

Comparable Improvement: Reading

Comparable Improvement: Math

South Elementary:

Commended Performance: Math

Comparable Improvement: Reading/ELA

Comparable Improvement: Math

The district as a whole received an acknowledgment in TSI – Mathematics.
No action was required.

Report on District Credit Rating

James Marrs, Business Manager, reviewed a district credit rating report published by Standard and Poor's Rating Services (S & P). After re-evaluating BISD's school bonds, S & P upgraded the district's rating from BBB+ to A rating. The highest rating that can be obtained is AAA+, which is up 2 more ratings. No action was required.

Consider Final Reading of Update 86 of TASB Legal and Local Policies #21

Mr. Woodward made the motion seconded by Ms. Morris that the board approve the final reading of TASB legal and local policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 86 as presented. The motion passed unanimously.

Consider West Texas Food Service Cooperative 2010-2011 Interlocal Agreement #22

Mr. Griffith made the motion seconded by Ms. Erb that the board approve the West Texas Food Service Cooperative Interlocal Agreement for food purchasing and commodity processing for the 2010-2011 school year. The motion passed unanimously.

Board President's Report on Board Member Training Hours

Mr. Edwards, Board President, gave the annual board member training hours report. No action was required.

Adjournment

Mr. Edwards adjourned the meeting at 8:07 P.M.

Weldon Edwards, Board President

Date

Julie Erb, Board Secretary