

# Minutes of Regular Meeting

## The Board of Trustees

**Bridgeport ISD** Monday, January 9, 2023 - 7:00 PM Central

Board Conference Room at  
2107 15th St  
Bridgeport, TX 76426

Attendance Taken at 6:55 PM.

James Bost: Present  
Scott Hiler: Present  
Kailynn Hudson: Present  
David Lawson: Present  
Charles Mauldin: Present  
Duane Sutherland: Present  
Richard Vidal: Present  
Present: 7.

Start: 8:08 PM Central

Stop: 8:32 PM Central

### 1. CALL TO ORDER AND ESTABLISH A QUORUM

### 2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. **PUBLIC COMMENTS** - *Individuals who wish to participate in public comment must sign up at the location noted above between 6:30-6:55 p.m. before the board meeting.*

### 4. RECOGNITION

A. Information School Board Recognition Month

B. Information Middle School One Act Play

### 5. PUBLIC HEARING

A. Information Public Hearing to discuss the 2021 School FIRST (Financial Integrity Rating System of Texas)

### 6. FINANCE

A. Action Consider Approval of the 2021-2022 Finance Audit

B. Information Long Range Facilities Planning Committee Presentation to the Board

### 7. CURRICULUM AND INSTRUCTION

A. Information Elementary and High School Middle of Year Data

### 8. STUDENT SERVICES

A. Action Consider Approval of 2023-2024 Draft Academic Calendar

### 9. SUPERINTENDENT'S REPORT

A. Information Superintendent's Update

**10. EXECUTIVE SESSION**

A. Real Property

To deliberate the purchase, exchange, lease of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person (Texas Government Code 551.072)

B. Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board members, or to hear a complaint or charge against an officer or employee (Texas Government Code 551.074)

C. Consultation with Attorney

To consult with its attorney when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality (Texas Government Code 551.071; Texas Government Code 551.129)

D. Security Devices or Security Audits

To deliberate the development, or specific occasions for implementation of security personnel devices or a security audit (Texas Government Code 551.075)

**11. PRESIDENT'S REPORT**

A. Action Consider Approval of Superintendent's Contract

**12. CONSIDER APPROVAL OF CONSENT AGENDA**

A. Minutes of Dec. 12, 2022 Regular Session

B. Certified Personnel and Resignations

C. Information Monthly Financial Reports

**13. MONTHLY MEETING EVALUATION FORM**

**14. ADJOURNMENT**