

Minutes of Special Meeting

The Board of Trustees

Bridgeport ISD Monday, August 25, 2025 - 6:00 PM Central

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

Attendance Taken at 5:59 PM.

Scott Hiler: Present
Kailynn Hudson: Present
Charles Mauldin: Absent
Casey Prisel: Absent
Terry Rye: Present
Duane Sutherland: Present
Richard Vidal: Present

Present: 5, Absent: 2.

Attendance Update Taken at 6:02 PM.

Charles Mauldin: Present

Present: 6, Absent: 1.

Start: 6:00 PM Central

Stop: 6:32 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 5:30-5:55 p.m. before the board meeting.*

4. Public Hearing

A. Information Public Hearing to Discuss the District's Proposed Tax Rate for the 2025-2026 Fiscal Year

5. STUDENT SERVICES

A. Action Consider Approval of EFB (LOCAL and FNCE (LOCAL)

6. FINANCE

A. Action Consider Approval of Board Resolution Setting the Tax Rate for the 2025-2026 Fiscal Year

B. Action Consider Approval of Purchase of Attendance Credit

C. Action Consider Approval of Revised 2025-2026 Stipend Schedules and Adjustment to Base Pay

7. 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)

8. CONSIDER APPROVAL OF CONSENT AGENDA

A. Minutes of August 5, 2025

B. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Qualified Appraiser List

C. Consider approval of 2024-2025 Teacher Appraisal Calendar and Procedures

D. Maintenance Auction/Recycle/Salvage

E. Salary Schedules

9. ADJOURNMENT