

Minutes of Special Agenda Review

The Board of Trustees Bastrop Independent School District

A Special Agenda Review Workshop of the Board of Trustees of Bastrop Independent School District was held Thursday, October 11, 2012, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The following were present at the Meeting:

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
John Eaton, Secretary
Glenn Peterson
Linda Apostalo
Mark Martyn
David Long

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for Human Resources
Sandra Callahan, Chief Financial Officer
Donald Williams, Ex. Dir. of Communications/Comm. Svcs.
Henry Gideon, Chief Operating Officer
Nancy Roll, Director of Secondary Instruction
Dale Martyn

The agenda items below were reviewed and discussed as follows (notes in red). If no red text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda with no changes or significant discussion.

1. Meeting Called to Order

President Allen called the meeting to order at 5:30 p.m. A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the Texas Open Meetings Act.

2. School Improvement Plans for Bastrop High School and Cedar Creek High School
Presenter: Nancy Roll

3. Superintendent's Report and Board Discussion

A. Update on Diversity Plan

Presenter: Steve Murray

Mrs. Apostalo asked if there was a Board member on the committee since Mrs. McDonald is no longer on the Board. After some discussion, it was agreed that a Board member would not serve on the committee and Mr. Murray would continue to provide updates to the Board.

B. Board Discussion Regarding Core Beliefs and Commitment Statement for Board of Trustees

Presenter: James Allen

President Allen stated that he thinks that the Board should adopt Core Beliefs and Commitments Statement. He said that some examples were emailed to Board members and he asked Board members to work on this at home and the Board would have a workshop meeting to put together a draft. The core beliefs and commitments should align with the district's strategic plan. Mrs. Apostalo asked Nancy to email the Board members information from a Board team building meeting that took place during the summer of 2011 where the Board began working on their beliefs. Nancy will get with Board members to find a workshop meeting date. This item will be pulled from the October 16, 2012 meeting agenda.

C. Board Discussion Regarding Revisions to TASB Policy BE (LOCAL), BAA (LOCAL) and BBE (LOCAL)

Presenter: David Long

D. Financial Report

Attachment A

Presenter: Sandra Callahan

E. Personnel Report

Presenter: Barry Edwards

F. Communications / Community Services Report

Presenter: Donald Williams

1. Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center

Presenter: Donald Williams

4. Consent Agenda

A. Minutes of September 13, 18, 24 and October 1, 2012

B. Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

C. District Investment Report

D. Debt Service and General Fund Budget Amendment

5. Action Items

A. Campus Improvement Plans

Presenter: Janie Pollard

B. Bill of Sale Between Bastrop ISD and the LCRA in which Bastrop ISD Sells, Assigns, and Transfers to the LCRA Wastewater Facilities Serving Cedar Creek High School as Described Herein and as Described by an Existing Utility

Facilities Construction and Conveyance Agreement
Presenter: Henry Gideon

C. Public Utility Easement between Bastrop ISD and the City of Bastrop
Presenter: Henry Gideon

D. Resolution Authorizing Tax Resale
Presenter: Sandra Callahan

E. Consider Authorizing Administration to Issue Contracts for 4 Additional Teaching Positions and Amend the Budget for the Additional Positions for 2012-2013
Presenter: Barry Edwards

6. Information Items

A. District Wide Calendar

B. Enrollment

C. TASB Policy Update 95

D. Nominations for Bastrop Central Appraisal District Board of Directors
Presenter: Sandra Callahan

This item will be moved to Action Items for the October 16, 2012 Board meeting.

7. Adjournment

There being no further business, the meeting was adjourned at 6:20 p.m.

Board Secretary

Board President