

# Minutes of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

---

A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, February 12, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

### MEMBERS PRESENT:

James Allen, President  
David Long, Vice-President  
Ashley Mutschink, Secretary  
Billy Moore  
Molly McClure  
Matthew Mix

### OTHERS PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Deputy Superintendent for Administrative Services  
Janie Pollard, Asst. Superintendent for C&I  
Donald Williams, Ex. Director of Communications/Comm.Svcs.  
Sandra Callahan, Chief Financial Officer  
Nancy Barrientos, Adm. Asst. to Superintendent  
Greg Etherington

### MEMBERS ABSENT:

Glenn Peterson

The agenda items below were reviewed and discussed as follows. If no text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda for January 20, 2015 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 this meeting was posted in accordance with the Texas Open Meetings Act.

#### **2. Presentation of Proclamation by the City of Bastrop for Black History Month**

Bastrop City Council Member Dock Jackson

#### **3. Special Recognition of Cedar Creek Middle School and Bastrop Middle School Cafe Staff for their Role in Support of the Balance Kitchen Concept**

#### **4. Superintendent's Report and Board Discussion**

##### **A. Curriculum Report**

##### **1. Presentation on Portal Classes**

Presenter: Les Hudson

##### **B. Financial Report**

##### **C. Personnel Report**

Presenter: Barry Edwards

##### **D. Communications / Community Services Report**

Presenter: Donald Williams

**1. Strategic Planning Update**

**2. Beyond the Bell Presentation**

Presenter: Donald Williams & Sarah Brightwell

**3. Texas Public Schools Week**

**5. Consent Agenda**

**A. Consider Approval of Minutes of January 15 and 20, 2015**

**B. Consider Approval of Bids**

**1. Insurance Benefits Consulting Services #2015-02**

**2. Sole Source Purchases over \$25,000**

**C. Consider Approval of District Investment Report**

**D. Consider Approval of Tax Refunds**

**E. Consider Approval of IMA Expense Report**

**F. Consider Approval of General Fund Budget Amendment**

*Will move Insurance Benefits Consulting Services to action items.*

**6. Action Items**

**A. Consider Approval of School Calendar for the 2015-2016 School Year**

Presenter: Jane Pollard

**B. Consider Approval of Resolution Authorizing Tax Resale**

Presenter: Sandra Callahan

**C. Consider Changing the Date of the Regular March School Board Meeting**

Presenter: Steve Murray

*Mr. Murray stated that he will be requesting that the March board meeting be held in the western zone at Cedar Creek High School.*

**7. Information Items**

**A. District Wide Calendar**

**B. Enrollment**

**C. 2015-2016 Budget Calendar**

**D. TASB Policy Update 101**

**E. Revisions to TASB Policy BE (LOCAL)**

Presenter: Barry Edwards

**F. Revisions to TASB Policy FM (LOCAL)**

Presenter: Barry Edwards

**8. Closed Session**

**A. Personnel Matters (551.074)**

**1. Administrator's Contracts**

**9. Action Resulting from Closed Session**

**10. Adjournment**

There being no further business, the meeting was adjourned at 6:15 p.m.

---

Board Secretary

---

Board President