

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, November 13, 2014, 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
Matthew Mix
Molly McClure
Billy Moore
Glenn Peterson

MEMBERS ABSENT:

None

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. Of Communications/Comm. Svcs.
Tessie Young, Director of Compliance & Grants
Camille Smith, Director of Assessment & Student Support
Kathy Cawthron, Director of Elementary Instruction
Patricia Melgar-Cook, Director of Bilingual/ESL Svcs.
Nancy Barrientos, Adm. Asst. to Superintendent
Betty Richardson, Red Rock Elementary Interim Principal
Patricia Alford, Gateway School Principal
Bridgette Cornelius, Bluebonnet Elementary Principal
Reba King, Mina Elementary Principal
Delores Moore, Emile Elementary Principal
Melinda Marquez, Cedar Creek Elementary Principal

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 November 18, 2014 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. Special Recognitions

A. Recognition of Bastrop Association for the Arts for Donation

Presenter: Staci Gideon

B. Recognition of Bastrop ISD Athletics

Presenter: Mark Willoughby

1. BHS Volleyball Team

- 2. CCHS Volleyball Team**
- 3. BHS Cross Country Team**
- 4. CCHS Cross Country Team**
- 5. BHS Tennis Team**

3. Public Hearing on Goals for Improvement Required Campuses

Presenter: Kathy Cawthron & Patricia Melgar-Cook

Ms. Cawthron and Ms. Melgar-Cook presented a Public Hearing on Goals for Improvement Required Campuses – Bluebonnet Elementary, Cedar Creek Elementary, Mina Elementary, Emile Elementary and Red Rock Elementary. They presented Targeted Improvement Plans for each of the Improvement Required campuses and reviewed pathways to improvement. Reviewed pathways to improvement. Ms. Melgar-Cook asked for comments or questions. There being no questions, the public hearing was closed at 5:50 p.m.

4. Superintendent's Report and Board Discussion

A. Financial Report - Attachment A

1. Report from Belt, Harris, Pechacek, LLLP 2013-2014 Audit

2. Bond Rating and Bond Sale

Presenter: Sandra Callahan

B. Curriculum Report

1. Quad C Program Annual Update

Presenter: Janie Pollard

C. Personnel Report

1. NCLB Compliance Report

Presenter: Barry Edwards

5. Consent Agenda

A. Consider Approval of Minutes of October 16 and 21, 2014

B. Consider Approval of District Investment Report

C. Consider Approval of IMA Expense Report

D. Consider Approval of General Fund Budget Amendment

E. Consider Approval of PDAS Appraiser

6. Action Items

A. Consider Approval of Annual Audit Report for Bastrop ISD

Presenter: Sandra Callahan

B. Consider Approval of Revisions to TASB Policy FM (LOCAL)

Presenter: Janie Pollard

C. Consider Approval of Resolution of the Board of Trustees of Bastrop

Independent School District Authorizing the Sale of Real Property in Paige, Texas

Presenter: Henry Gideon

Mr. Mutschink asked for a recommendation with direction on proceeds from recent land sales at a future meeting.

D. Consider and take action on proposal by Synergy Insurance and Investment Strategies for the naming rights of Bastrop ISD Memorial Stadium

Presenter: Steve Murray & Donald Williams

The Board discussed deleting this item from the agenda, but decided to leave it on the agenda and take action on Tuesday.

7. Information Items

A. District Wide Calendar

B. Enrollment

Mrs. Callahan requested that a closed session item be added to the agenda for November 18, 2014 to discuss Pine Forest Unit 6.

8. Adjournment

There being no further business, the meeting was adjourned at 6:10 p.m.

Secretary

President