

# Minutes of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, August 13, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

### MEMBERS PRESENT:

James Allen, President  
Ashley Mutschink, Vice-President  
Molly McClure, Secretary  
Matthew Mix  
Kellye Seekatz  
Billy Moore

### OTHERS PRESENT:

Barry Edwards, Deputy Superintendent for Administrative Services  
Janie Pollard, Assistant Superintendent for C&I  
Sandra Callahan, Chief Financial Officer  
Emily Parks, Executive Director of Communications & Community Partnerships  
Penne' Liefer, Chief Academic Officer  
Waylan Rhodes, Interim Chief of Police  
Camille Smith, Director of Assessment & Student Support  
Les Hudson, Director of CATE  
Laura Krcmar, Red Rock Elementary Principal  
Nancy Barrientos, Adm. Asst. to Superintendent  
Michelle Lubbert  
Joe Grady Tuck  
James Altgelt

### MEMBERS ABSENT:

Glenn Peterson

## **1. Opening, Presentations & Open Forum**

### **A. Meeting Called to Order**

President Allen called the meeting to order at 5:34 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.

### **B. Student Speaker on Character Education Trait for August - Respect**

### **C. Open Forum**

## **2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2015-2016 (WILL BE HELD AT THE REGULAR BOARD MEETING ON AUGUST 18, 2015)**

Presenter: Penne' Liefer

### **A. Optional Flexible School Day Program Report 2014-2015**

### **B. Proposed Application for an Optional Flexible School Day Program for 2015-2016**

### **C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2015-2016**

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

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

##### **1. Accountability Update**

Presenter: Janie Pollard

##### **2. Information on Methodology for Academic and Personal Success (MAPS) Class**

Presenter: Penne' Liefer

##### **3. Grade Classification Revisions**

Presenter: Penne' Liefer

##### **4. Update on Instructional Materials Allotment (IMA)**

Presenter: Les Hudson

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

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

**The Board requested a breakdown of resignations and new hires compared to previous years.**

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

Presenter: Emily Parks

##### **1. Strategic Planning Update**

### **4. Consent Agenda**

#### **A. Consider Approval of Minutes of June 11 and 16, 2015**

#### **B. Consider Awarding Bids**

##### **1. Property & Casualty Insurance 2015-2016**

##### **2. Sole Source Purchases over \$25,000.00**

##### **3. Printing Services #2015-05**

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

#### **D. Consider Approval of IMA Expense Report**

#### **E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement**

#### **F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program**

**Mr. Edwards requested that Board add approval of PDAS Appraisers to the consent agenda.**

## 5. Action Items

### A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

Presenter: Sandra Callahan

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

Presenter: Janie Pollard

### C. Consider Approval of 2015-2016 Student Code of Conduct

Presenter: Camille Smith

### D. Consider Approval of Memorandum of Understanding for Bastrop ISD Police Department

Presenter: Waylan Rhodes

**Mr. Rhodes asked the Board to add the following action item: Interlocal Agreement with Bastrop County for Dispatch Services.**

**The Board requested an update on the districts' police department. The Board also asked for an update on the outsourcing of maintenance, grounds and custodial services to GCA along with the savings that the outsourcing has provided.**

## 6. Information Items

### A. District Wide Calendar

### B. Proposed 2016 Bastrop Central Appraisal District Budget

Presenter: Sandra Callahan

**Mr. Mutschink asked if the Board could get a copy of the BCAD budget earlier next year. Mrs. Callahan said that she would check into it.**

### C. TASB Board of Directors Endorsement

Presenter: James Allen

### D. 2015-2016 School Board Meeting Dates

Presenter: Steve Murray

### E. Revisions to TASB Policy DEC (LOCAL)

Presenter: Barry Edwards

### F. Summary of Bond Refunding Opportunity, Series 2006

Presenter: Sandra Callahan

## 7. Closed Session (will be held at the Agenda Review Meeting on August 13, 2015)

The board adjourned to closed session at 6:10 p.m. on Thursday, August 13, 2015.

A. Attorney Consultation (551.071)

1. 2011 Bastrop County Wildfire Lawsuit

**8. Action Resulting from Closed Session**

The board reconvened in open session at 7:07 p.m. There was no action resulting from closed session.

**9. Adjournment**

Ashley Mutschink moved and Billy Moore seconded to adjourn the meeting at 7:07 p.m.

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Board Secretary

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Board President