

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, December 17, 2013, beginning at 4:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
David Long, Secretary
Matthew Mix
Ashley Mutschink

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Superintendent for HR
Sandra Callahan, Chief Financial Officer
Rhonda Crass, Leasor Crass, P.C.
Christie Hobbs, Leasor Crass, P.C.
Andrew Shadoian
Mrs. Shadoian

MEMBERS ABSENT:

Mark Martyn
Glenn Peterson
John Eaton, Vice-President

1.	Meeting Called to Order President Allen called the meeting to order at 4:34 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.	
2.	Hearing on Level IV Appeal of Complaint	
3.	Closed Session (Texas Government Code, Chapter 551)	
A.	Pursuant to Texas Government Code 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or charge against an officer or employee	

	<p>B. Pursuant to Texas Government Code 551.071, to seek and receive legal advice regarding pending or contemplated litigation or a settlement offer, and/or to consult with the District's attorney on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code</p> <p>The Board of Trustees, at 4:34 p.m. on Tuesday, December 17, 2013 adjourned into Closed Session in accordance with the Texas Government Code, Chapters 551.074 and 551.071.</p>	
<p>4.</p>	<p>Action Resulting from Closed Session (if any)</p> <p>The Board of Trustees reconvened in open session at 5:23 p.m. on Tuesday, December 17, 2013.</p> <p>Ashley Mutschink moved and Matthew Mix seconded to deny the Level IV Grievance of Andrew Shadoian, thereby upholding the decisions of the Level I, Level II, and Level III Hearing Officers. President Allen asked for comments or questions. There being none, President Allen called for a vote.</p> <p style="text-align: center;"><u>MOTION CARRIED</u> <u>UNANIMOUSLY</u></p>	

5. Adjournment

There being no further business, the meeting was adjourned at 5:25 p.m.

Secretary

President