

Minutes of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, June 21, 2016, 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
Billy Moore
Kellye Seekatz
Matthew Mix

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Sandra Callahan, Chief Financial Officer
Jeffrey Yarbrough, Chief of Police/Director of Operations
Dr. Jason Hewitt, Chief Academic Officer, Secondary
Penne' Liefer, Chief Academic Officer, Elementary
Terrell King, Executive Director of Human Resources
Les Hudson, Director of CTE
Jackie Waneck, Director of Special Education Services
Camille Smith, Director of Assessment & Student Support
Patricia Melgar-Cook, Director of Bilingual / ESL
Diana Rios-Rodriguez
Ross Allen
Easton Allen
Carolyn Moore-Green

MEMBERS ABSENT:

Glenn Peterson

ALSO PRESENT:

Carole Steindorff
Emily Allen
Ellen Owens

1. Opening, Pledge, Prayer, Recognitions and Open Forum

A. 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.

B. Pledge of Allegiance

The Board of Trustees led the Pledge of Allegiance.

C. Pledge of Allegiance to the Texas Flag

The Board of Trustees led the Pledge of Allegiance to the Texas Flag.

D. Opening Prayer

Ashley Mutschink offered the opening prayer.

E. Student Speaker for the Character Education Trait for June – Honor

Easton Allen, a 4th grader at Mina Elementary, spoke to the board on Honor. With a name like Easton, you know he is destined for baseball and baseball is his love. He is a pitcher, first and third baseman for the 9U Impact Select Baseball Team.

Easton also enjoys playing basketball, hunting, and riding four-wheelers. This year, he participated in his second Bastrop Livestock Show and won junior showmanship with his barrow. Easton has attended Mina Elementary for over a year, where before he attended Red Rock Elementary. He has enjoyed all of his elementary career at Bastrop schools. At Mina, Easton was a member of the PE Posse. He received several awards this year – the Principal’s Award, A/B Honor Roll, On Time Every Time, and Academic Achievement in Reading, Math & Science. Easton’s parents are Ross & Emily Allen

F. Open Forum

1. Laura Hammons

Community member Laura Hammons spoke to the board about security at Mina Elementary.

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2016-2017

Chief Academic Officer for Secondary Schools Dr. Jason Hewitt opened the Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2016-2017 at 5:39 p.m. Dr. Hewitt Reported that the OFSDP is a program that districts may provide flexible hours and days of attendance for students in any grade who meet certain criteria. He explained that the goals of the OFSDP is to improve graduation rates and assist students who are behind in core subject courses or have dropped out or are in danger of dropping out of school. Dr. Hewitt reviewed the 2015-2016 OFSDP results and reported that a total of 172 Genesis students were enrolled in the program and 108 of those students graduated this past school year. Dr. Hewitt asked the board to consider approving the districts’ request to submit application for the Optional Flexible School Day Program for the 2016-2017 school year. Dr. Hewitt asked for comments or questions. There being none, the Public Hearing was closed at 5:41 p.m.

A. Optional Flexible School Day Program Report 2015-2016

B. Proposed Application for an Optional Flexible School Day Program for 2016-2017

C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2016-2017

Molly McClure moved and Kellye Seekatz seconded to approve the request to submit an application for an Optional Flexible School Day Program (OFSDP) for eligible students for 2016-2017 as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. Superintendent's Report and Board Discussion

A. Curriculum Report

1. SHAC End of Year Update

BISD Head Nurse Diana Rios-Rodriguez presented an end of year report on

the districts' Student Health Advisory Council (SHAC). Nurse Rios explained that the SHAC met three times during the school year, and discussed topics such as Diabetes Education Program for Children, AED end of life replacement, House Bill 2186 and Suicide Prevention Training, and the districts' health and wellness policy update (to include the use of auto epinephrine injectors in public schools). Nurse Rios thanked members of the SHAC for their hard work this school year.

B. Financial Report

Information was provided to the Board. There was no discussion.

C. Personnel Report

Information was provided to the Board. There was no discussion.

D. Communications / Community Services Report

There was no Communications / Community Services Report this month.

E. Operations / Police Department Report

There was no Operations / Police Department Report this month.

4. Consent Agenda

A. Consider Approval of Minutes of May 12 and 17, 2016

B. Consider Award of Bids

1. Propane Services #2014-13 Renewal

2. Athletic-Student Insurance #2015-15 Renewal

3. SHARS and Medicaid Claiming Services #2014-07 Renewal

4. Apparel & Equipment for Extra-Curricular Activities #2016-05

C. Consider Approval of District Investment Report

D. Consider Approval of Debt Service, Food Service and General Fund Budget Amendments

E. Consider Approval of Interlocal Agreement with Lubbock Cooper ISD for Food Service Purchasing

F. Consider Approval of Resolution Authorizing Tax Resale

President Allen asked if any Board member wanted to pull any of the consent agenda items for discussion. There being no requests, President Allen asked for a motion to approve the consent agenda as presented. Ashley Mutschink moved and Matthew Mix seconded to approve the following consent agenda items: the minutes of May 12 and 17, 2016; the contract with Suburban Propane be renewed for the period of June 2016 through June 2017; the contract be renewed for Athletic Student Accident Insurance with The Brokerage Store for the 2016-2017 school year; the contract be renewed for SHARS and MAC Services to Texas State Billing Services for the period of August 1, 2016 through July 31, 2017; all submitted proposals for Athletic Apparel and Equipment #2016-05; the District Investment Report for May 2016; the amendments to the 2015-16 debt service, food service and general fund budgets; the Lubbock Cooper ISD Purchasing Group Participation Agreement ; and the Resolution Authorizing Tax Resale as presented.

5. Action Items

A. Consider Designating a Delegate and an Alternate Delegate to the 2016 TASB Delegate Assembly in September

President Allen reported that Kellye Seekatz served as Delegate and James Allen Alternate Delegate to the 2015 TASB Delegate Assembly and asked for nominations for the 2016 TASB Delegate Assembly.

Ashley Mutschink nominated Molly McClure to serve as Delegate to the 2016 TASB Delegate Assembly in September and James Allen to serve as Alternate Delegate. Matthew Mix seconded the nomination. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

B. Consider Approval of Revisions to the 2016-2017 BISD Dress and Grooming Guidelines

Superintendent Murray reviewed recommended revisions to the 2016-2017 BISD Dress and Grooming Guidelines. Mr. Murray explained that discussions and comments from home campuses indicated that some items in our current dress code are beginning to be mainstream and take up a lot of time to enforce. He added that administration reserves the right to enforce an alternate dress code at disciplinary campuses such as Gateway and the Boot Camp.

Billy Moore moved and Molly McClure seconded to approve the revisions to the 2016-2017 BISD Dress and Grooming Guidelines as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote. Kellye Seekatz voted against.

MOTION CARRIED 5 – 1

C. Consider Approval of Revisions to BISD Student Code of Conduct

Les Hudson reviewed recommended revisions to the BISD Student Code of Conduct. He explained that every year, the Board of Trustees adopts the Student Code of Conduct with updates and revisions. Mr. Hudson added that the document is utilized by districts to promote a safe, secure and optimal learning environment for all students.

Ashley Mutschink moved and Matthew Mix seconded to approve the revisions to the BISD Student Code of Conduct as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

6. Information Items

A. District Wide Calendar

Information was provided to the Board. There was no discussion.

B. Enrollment

Information was provided to the Board. There was no discussion.

C. TEC 44.0331 Purchasing Cooperative Fees Report

Information was provided to the Board. There was no discussion.

D. Proposed 2017 Bastrop Central Appraisal District Budget

Information was provided to the Board. There was no discussion.

E. Revisions to TASB Policies - DNA (LOCAL), DNB (LOCAL), FFA (LOCAL), DIA (Exhibit), FB (Exhibit) and FFH (Exhibit)

Information was provided to the Board. There was no discussion.

F. 2016-2017 School Board Meeting Dates

Information was provided to the Board. There was no discussion.

7. Adjournment

There being no further business, Kellye Seekatz moved and Matthew Mix seconded to adjourn the meeting at 6:15 p.m.