

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, August 11, 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
Matthew Mix
Glenn Peterson
Kellye Seekatz

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Sandra Callahan, Chief Financial Officer
Dr. Kristi Lee, Ex. Director of Communications/Comm. Svcs.
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
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

Billy Moore

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 August 16, 2016 with no changes or significant discussion.

1. Opening, Recognitions & Open Forum

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.

A. Meeting Called to Order

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

C. Recognitions (for meeting on August 16, 2016)

1. Recognition of BISD Students and Teachers for AP Incentive Program

Presenter: Steve Murray & Dr. Jason Hewitt

2. Recognition of CRCA Teacher and Student Invited to the White House to Participate in a National Civics Workshop

Presenter: Martin Conrardy

3. Fine Arts Recognition

Presenter: Chico Portillo

D. Open Forum

2. Public Hearing on 2016-2017 Proposed Tax Rate (WILL BE HELD AT THE REGULAR BOARD MEETING ON AUGUST 16, 2016)

Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Accountability Update

Presenter: Penne' Liefer & Dr. Jason Hewitt

B. Financial Report

1. TRE / Bond Election Frequently Asked Questions

Presenter: Steve Murray

Board members requested to see some tax rates of other districts – i.e. Georgetown, Round Rock, Hutto, etc. In addition, they requested a list of do's and don'ts for board members as it relates to TRE and bond elections. They would like to be able to educate taxpayers if allowed.

C. Personnel Report

D. Operations / Police Department Report

Presenter: Jeff Yarbrough

1. Lunch Price Increase for 2016-2017

2. Update on Summer Maintenance Projects

3. Department of Justice COPS Grant

E. Communications / Community Services Report

Presenter: Dr. Kristi Lee

1. Update on Branding

2. Information on Expansion of District Daycare

4. Consent Agenda

A. Consider Approval of Minutes of June 21, 2016

B. Consider Awarding Bids

1. Property & Casualty Insurance 2016-2017

2. Printing Services #2015-05 Renewal

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

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

- G. Consider Approval of T-TESS Appraisers**
- H. Consider Approval of Tax Refunds**
- I. Consider Approval of Revisions to TASB Policies DNA (LOCAL), DNB (LOCAL), FFA (LOCAL), DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)**
- J. Consider Approval of Interlocal Agreement with Harris County Department of Education (Choice Partners Purchasing Co-op)**

5. Action Items

- A. Consider all matters incident and related to providing for the redemption of certain outstanding "Bastrop Independent School District Unlimited Tax School Building Bonds, Series 2009"; approving and authorizing the execution of an Escrow Agreement for the deposit of funds in an amount sufficient to defease such bonds, including the adoption of a resolution pertaining thereto**
Presenter: Sandra Callahan
- B. Adopt 2016-2017 Tax Rate**
Presenter: Sandra Callahan
- C. Consider Approval of Financial Advisors**
Presenter: Sandra Callahan
- D. Consider Approval of Strategic Design (Goals & Objectives)**
Presenter: Dr. Kristi Lee


6. Information Items

- A. District Wide Calendar**
- B. REVISED Proposed 2017 Bastrop Central Appraisal District Budget**
Presenter: Sandra Callahan
- C. TASB Policy Update 105**

The agenda was reviewed and there were no requests for any changes.

7. Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.


Board Secretary


Board President