

Minutes of Workshop Meeting

The Board of Trustees Bastrop Independent School District

A Workshop meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, August 4, 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
Glenn Peterson
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
Dr. Kristi Lee, Executive Director of Communications/Comm.Svcs.
Les Hudson, Director of CTE
Randy Sharp
Bridgette Cornelius, Cedar Creek High School Principal
Nancy Barrientos, Adm. Asst. to Superintendent
Shanda Hernandez
Sharon Duggan
Marilyn Salas
Dave Salas

MEMBERS ABSENT:

Molly McClure, Secretary

ALSO PRESENT:

Steve Mills
Johnny Sanders
Tom Oehler, Stantec
A. Tenille West

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. Board Workshop

A. Long Range Facility Planning Update and Potential Future Bond / TRE discussion

Superintendent Murray reviewed the timeline for calling a potential future bond election and tax ratification election (TRE). He reported that the uniform election date is November 8, 2016.

Mr. Murray presented information on a potential TRE and bond election for Bastrop ISD. He reviewed district demographic information, district financial information, and district academic information. Mr. Murray reviewed

6. Consider Approval of Bastrop County Elections Administrator Contract and Joint Election Agreement

Ashley Mutschink moved and Matthew Mix seconded to approve the Bastrop County Elections Administrator Contract and Joint Election Agreement as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

7. Consider Approval of TASB Policy Update 105

Glenn Peterson moved and Molly McClure seconded to approve TASB Policy Update 105 as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

8. Consider Approval of TASB Policy Update 106

Deputy Superintendent Barry Edwards reported that Update 106 is a unique update because it is only one policy that deals with cameras in Special Education classrooms. Mr. Edwards stated that the new law took effect on August 15th, therefore the update needs to be approved prior to the first day of school. He stated that money has been set aside for the cameras in the event that the district receives parent requests in certain special education classrooms.

Molly McClure moved and Matthew Mix seconded to approve TASB Policy Update 106 as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

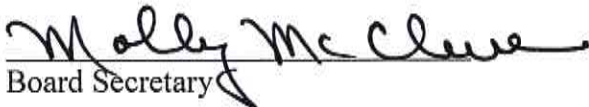
MOTION CARRIED UNANIMOUSLY

9. Information on Revisions to TASB Policy DEC (LOCAL)

Information was provided to the board. There were no questions.

10. Adjournment

There being no further business, Ashley Mutschink moved and Glenn Peterson seconded to adjourn the meeting at 6:40 p.m.


Board Secretary


Board President