

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, September 15, 2016, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Molly McClure, Secretary
Kellye Seekatz
Matthew Mix
Billy Moore

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
Patricia Alford, Gateway School Principal
Martin Conrardy, CRCA / Genesis High School Principal
Alison Hall, Bluebonnet Elementary Principal
Dolores Godinez, Cedar Creek Elementary Principal
Dr. Jennifer Hranitzky, Emile Elementary Principal
Melinda Gardner, Lost Pines Elementary Principal
Reba King, Mina Elementary Principal
Laura Krcmar, Red Rock Elementary Principal
Stephen Autrey, Bastrop Intermediate Principal
Shawn Adams, Cedar Creek Intermediate Principal
Dr. Chris Julian, Bastrop Middle School Principal
Edgar Rincon, Cedar Creek Middle School Principal
Brad Brown, Bastrop High School Principal
Bridgette Cornelius, Cedar Creek High School Principal

MEMBERS ABSENT:

Glenn Peterson
Ashley Mutschink

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 September 20, 2016 with no changes or significant discussion.

1. Opening, Pledge, Presentations & 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. Student Speaker on Character Education Trait for September - Honesty**
 - C. Introduction of Representatives of Superintendent's Student Advisory Council**
 - D. Special Recognitions**
 - 1. Recognition of BISD Students & Teachers for AP Incentive Program**
Presenter: Dr. Jason Hewitt
 - 2. Recognition of CRCA Teacher & Student Invited to the White House to Participate in a National Civics Workshop**
Presenter: Martin Conrardy
 - 3. Fine Arts Recognitions**
Presenter: Chico Portillo
 - E. BISD Spotlight - Bastrop High School**
Presenter: Brad Brown
 - F. Open Forum**
- 2. Superintendent's Report and Board Discussion**
- A. Curriculum Report**
 - 1. Pre-K Grant Report**
Presenter: Penne' Liefer
 - B. Financial Report**
Presenter: Sandra Callahan
 - C. Personnel Report**
Presenter: Barry Edwards
 - D. Operations / Police Department Report**
 - E. Communications / Community Services Report**
- 3. Consent Agenda**
- A. Consider Approval of Minutes of August 4, 11, 16 and 22, 2016**
 - B. Consider Approval of Bids**
 - 1. Apparel & Equipment for Extra-Curricular Activities #2016-05**
 - 2. General Merchandise & Services #2016-04**
 - C. Consider Approval of District Investment Report**
 - D. Consider Approval of IMA Expense Report**
 - E. Consider Approval of Tax Refunds**
 - F. Consider Approval of General Fund Budget Amendment**
 - G. Consider Approval of Revisions to TASB Policy DEC (LOCAL)**
 - H. Consider Approval of Interlocal Cooperation Contract with The University of Texas Austin for Pre-K Grant Training**

- I. Consider Approval of Resolution Amending Authorized Representatives**
- J. Consider Approval of T-TESS Appraisers**

4. Action Items

A. Accountability System Update and Consideration of District and Campus Improvement Plan Performance Objectives

Presenter: Penne' Liefer & Jason Hewitt

B. Consider Approval of Cedar Creek Elementary and Red Rock Elementary (Formerly IR) Targeted Improvement Plans

Presenter: Penne' Liefer

5. Information Items

A. District Wide Calendar

B. Enrollment

Board members reviewed the agenda for Tuesday, September 20, 2016 and had no changes.

6. Adjournment

There being no further business, the meeting was adjourned at 5:45 p.m.


Board Secretary


Board President