

# Minutes of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, October 18, 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  
Matthew Mix  
Billy Moore  
Kellye Seekatz

### MEMBERS ABSENT:

Ashley Mutschink Vice-President  
Glenn Peterson

### ALSO PRESENT:

Janice Hernandez  
Mia Hernandez  
Rocky Hernandez  
Carolyn Moore-Green  
Celeste Nevares  
Jared Smith  
Charlie Colter  
Margie Colter

### 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. Kristi Lee, Executive Director of Communications/Comm. Svcs.  
Penne' Liefer, Chief Academic Officer (Elementary)  
Dr. Jason Hewitt, Chief Academic Officer (Secondary)  
Terrell King, Executive Director of Human Resources  
Les Hudson, Director of CTE  
Jackie Waneck, Director of Special Education Services  
Chico Portillo, Director of Fine Arts  
Patricia Alford, Gateway School Principal  
Alison Hall, Bluebonnet Elementary Principal  
Dr. 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  
Martin Conrardy, CRCA / Genesis High School Principal  
Craig Hempel, SFE  
Marsha Goertz, Benefits Manager  
Noelia Rodea, HR Administrative Assistant/Certification Officer  
Diana Greene, Substitute Manager  
Nancy Barrientos, Adm. Assistant to Superintendent

## **1. Opening, Pledge, Presentations 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**

Billy Moore offered the opening prayer.

**E. Student Speaker on the Character Education Trait for October – Responsibility**

Mia Hernandez, an 11<sup>th</sup> grader at Bastrop High School, spoke on the October Character Education Trait of Responsibility. Mia is in the Spanish Club, is the Treasurer for the National Honor Society, President of Student Council, a member of the Theatre/Drama Club, UIL academics (3 activities) a member of BOSS, the Book Club and a member of the Astronomy Club. Mia's parents are Janice & Rocky Hernandez.

**F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)**

Superintendent Murray introduced representatives from the Superintendent's Student Advisory Council – Celeste Nevares, a senior at BHS and Jared Smith, a junior at BHS. Mr. Murray thanked the students for attending the meeting.

**G. Special Recognitions**

**1. Recognition of BISD Principals for Principal's Appreciation Month**

Superintendent Murray read a proclamation from Governor Abbott in recognition of Principal's Appreciation Month. Mr. Murray invited everyone for a reception following the meeting. Dr. Lee presented principals with books made by Bastrop ISD students.

**2. Proclamation from the City of Bastrop for Red Ribbon Week**

Les Hudson read a Proclamation from the City of Bastrop Proclaiming October 23-31, 2016 Red Ribbon Week.

**3. Recognition of Bastrop ISD Human Resources Department**

President Allen read a Resolution on behalf of the Board of Trustees in recognition of Texas Education Human Resources Day that was observed on October 12, 2016. Executive Director of Human Resources Terrell King introduced members of the Human Resources Department and thanked them for their hard work and dedication to the employees of Bastrop ISD.

**4. BISD Spotlight - Operations and Police Department**

Bastrop ISD Police Chief Jeff Yarbrough presented a spotlight on the BISD Police Department. Chief Yarbrough stated that he was proud to be the Chief of Police and reported that there are currently four members on the police force. Chief Yarbrough reported that his department is focused on training, adding that they have three licensed mental health officers on the force. In addition, his officers have attended defensive tactics and law enforcement training. Chief Yarbrough reported that the department has applied for the Cops Grant, and he anticipates hearing the results in November. He said that if the department receives the grant, they would be able to add an additional officer. In addition, the BISD Police Department is working towards the Texas

Police Chiefs Association Recognition Program, and the department participates in the Adopt a Cop Program.

#### **H. Open Forum**

There were no requests to speak in Open Forum.

### **2. Superintendent's Report and Board Discussion**

#### **A. Curriculum Report**

##### **1. Federal Programs Update**

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

#### **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. Operations / Police Department Report**

##### **1. Demographer's Report**

Bob Templeton with Templeton Demographics presented the Fall 2016 Demographic Study for the district. He reported that job growth in the Austin area is great at 3.2%. Mr. Templeton reported that Bastrop ISD is the largest employer in the region with approximately 1,400 employees. He reviewed data from the Austin area new home ranking report and reported that there are currently approximately 75 new homes sold a year in the Bastrop ISD. Mr. Templeton added that there are 1,439 vacant developed lots currently, and 17,789 future preliminary plats within the district. Mr. Templeton reported strong growth in home values and he reviewed active and future developments and subdivisions. Mr. Templeton reviewed ten year grade level forecast and reported that Bastrop ISD will reach 11,000 students by 2018. He stated that the district can expect an increase of nearly 1,800 students during the next 5 years and the 2021-22 enrollment projection is 12,299 and 14,366 for the 2026-27 school year.

#### **E. Communications / Community Services Report**

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

### **3. Consent Agenda**

#### **A. Consider Approval of Minutes of September 15 and 20, 2016**

#### **B. Consider Approval of Bids**

##### **1. 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 T-TESS Appraisers**

President Allen asked if any Board member wanted to pull any of the consent agenda items for discussion. There being none, President Allen asked for a motion. Billy Moore moved and Molly McClure seconded to approve the

following consent agenda items as presented: the minutes of September 15 and 20, 2016; all submitted proposals for Athletic Apparel and Equipment #2016-05; the District Investment Report for September 2016; the IMA Expense Report for September 2016; and the T-TESS Appraisers as presented.

#### **4. 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. Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)**

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

#### **5. Adjournment**

There being no further business, Billy Moore moved and Molly McClure seconded to adjourn the meeting at 6:12 p.m.