

Bastrop Independent School District
906 Farm Street
Bastrop, Texas 78602-3717

A Special Meeting of the Board of Trustees of the Bastrop Independent School District was held at 5:00 p.m. on Monday, July 2, 2012, at **the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Glenn Peterson
David Long

ALSO PRESENT:

Steve Murray, Superintendent
Henry Gideon, Chief Operations Officer
Sandra Callahan, Chief Financial Officer
Nancy Barrientos, Superintendent's Secretary
Tom Scott
Dennis Parker

MEMBERS ABSENT:

John Eaton, Secretary
Linda Apostalo
Mark Martyn

1. Meeting Called to Order

The meeting was called to order by President Allen at 5:00 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. Consider Approval of Resolution for Paige Land Lease, 80.382 Acres Tract Land Bound by US Highway 290, Dallas St., Old Hwy. 20, Paige, Texas

President Allen stated that the board had a chance to look over the lease prior to today's meeting. He asked if anyone had questions, and there were none

David Long moved and Jim Mills seconded to approve the Resolution for Paige Land Lease, 80.382 acres tract land bound by U.S. Highway 290, Dallas St., Old Hwy. 20, Paige, Texas. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. Consider Approval to Grant Authority to "Board President" or "Superintendent or his Designee" to Execute the Documents as may be Appropriate, Necessary or Required for Paige Land Lessee to Develop Property

Jim Mills moved and Glenn Peterson seconded to Grant Authority to "Board President" or "Superintendent or his Designee" to Execute the Documents as may be Appropriate, Necessary or Required for Paige Land Lessee to Develop Property. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

4. Closed Session

A. Attorney Consultation (551.071)

B. Real Property (551.072)

1. 80.382 acres tract land bound by U.S. Highway 290, Dallas Street and Old Highway 20, Paige, Texas

President Allen stated that there was not a need for a closed session this evening.

5. Action Resulting from Closed Session

There was no closed session.

6. Adjournment

There being no other business, Glenn Peterson moved and David Long seconded to adjourn the meeting at 5:04p.m.

Board Secretary

Board President