

**Minutes of Regular Meeting
The Board of Trustees
Bastrop Independent School District**

A regular meeting of the Board of Trustees of Bastrop Independent School District was held on **Tuesday, July 17, 2012**, beginning at 5:30 p.m. at the **Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602**.

MEMBERS PRESENT:

Jim Mills, Vice-President
John Eaton, Secretary
Glenn Peterson
Linda Apostalo
David Long

MEMBERS ABSENT:

James Allen, President
Mark Martyn

OTHERS PRESENT:

Steve Dunn
Ruby Dunn
Julia Dunn
Leonardo Dominguez
Kyler Neese
Lesa Neese
Dianne Tannreuther
Lynda Harris

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for Human Resources
Jane Pollard, Asst. Supt. for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. of Communications/Comm. Svcs.
Nancy Barrientos, Adm. Asst. to the Superintendent
Camille Smith, Director of Assessment & Student Support
Tessie Young, Director of Elementary Instruction
Les Hudson, Director of CTE
Michele Martella, Director of Special Education
Nancy Roll, Director of Secondary Education
Adelaida Olivares, Cedar Creek High School Principal
Laurie Celli, Director of Community Services
Richard Batlle, Bluebonnet Elementary Principal
Diana Rios-Rodriguez, District Head Nurse
Alexi Dunn
Emily Dominguez
Rendi Neese
Richard Templeton
Ama Fowler
Dwain Harris

1. Opening

A. Meeting Called to Order

Vice-President Mills 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. Pledge, Recognitions, Presentations, and Open Forum

A. Pledge of Allegiance

Jim Mills led the Pledge of Allegiance.

B. Pledge of Allegiance to the Texas Flag

Jim Mills led the Pledge of Allegiance to the Texas Flag.

C. Opening Prayer

Glenn Peterson offered the opening prayer.

D. Student Speaker on Character Education Trait for July - Patriotism

Alexi Dunn and Leonardo Dominguez, both upcoming 5th graders at Bastrop Intermediate School spoke to the Board on the Character Education trait for July, Patriotism.

Superintendent Murray presented David Long with a plaque and congratulated him on his election to the school board.

E. Open Forum

There were no requests to speak in open forum this evening.

3. Superintendent's Report and Board Discussion

A. Overview of BISD's Preparation for TASB Policies FFI (LEGAL) and FFI (LOCAL) for the 2012-2013 School Year

Janie Pollard presented an overview of how BISD is preparing for the implementation of policies FFI (LEGAL) and FFI (LOCAL) for the 2012-13 school year to deal with bullying. Mrs. Pollard explained that all district staff must attend bully awareness training this summer. Mrs. Pollard stated that a "BISD Student Complaint Form" will be available on campuses and on the district website next year. In addition, Mrs. Pollard reported that all students, parents and staff members will be required to sign off on a "pledge" next year. Mrs. Pollard will bring additional information to the board in September.

B. Curriculum Report

1. Update on Spring 2012 STAAR / EOC / TAKS Student Results

Mrs. Pollard reported that BISD has received summary reports for students for the EOC/STAAR and TAKS scores for the spring of 2012. She explained that no scores were received - only raw data. Mrs. Pollard stated that the district already has a plan in place to address data starting on day 1. She feels that students will be prepared with the knowledge they need to successfully perform on the raised passing standards set for all 2016 STAAR assessments.

After sharing the student results, Mrs. Pollard and Ms. Roll provided the Board with the goals and expectations that have been put in place at both high schools for the 2012-2013 school year. Mrs. Pollard reported that the emphasis this year was on Math and Science, adding that the scores showed a tremendous amount of success in these areas. Mrs. Pollard stated that she hopes to come to the Board with AYP info in August.

2. SHAC End of Year Update

Camille Smith reviewed the 8 components of the School Health Advisory Committee (SHAC). She reported that the SHAC committee had 5 meetings throughout the year and created an online guide of resources to be included on the Students/Parents page on the district website. Mrs. Smith stated that Strategy VI of the districts' strategic plan deals with relationships and the SHAC Committee will serve as the Community Intervention Team on each campus along with the specialists.

3. Update on BISD Bilingual Model

Janie Pollard reported that the district had a Bilingual Retreat in June and as a result of the discussion at the retreat, made adjustments to the current bilingual model. Mrs. Pollard reviewed the new BISD Bilingual Model and stated that it is very specific.

C. Financial Report

Information was provided to the Board. John Eaton commended Sandra Callahan on the enrollment analysis that she provided on student losses. He added that it was nice to see that the district had only 5 drop-outs.

D. Personnel Report

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

E. Operations Report

1. Demographic Report

Bob Templeton from Templeton Demographics reviewed economic conditions and enrollment projections. He reported that the housing market is getting better and the district's enrollment has grown by over 900 students over the last five years. Mr. Templeton projected a five year growth of 944 students for BISD, and stated that the growth will be strongest in the western portion of the district.

F. Communications / Community Services

1. Strategic Planning Update

Donald Williams provided the Board with an update of the district's strategic plan. He stated that the district is gearing up for year 2 of the plan and he will bring an update in August on the launching of year 2. Mr. Murray commended Mr. Williams and all of the district administrators for an outstanding job in completing year 1 of the strategic plan.

2. Update on 21st CCLC Grant

Laurie Celli, Director of Afterschool Centers on Education (ACE) presented an update on the ACE Program. Ms. Celli reported that the ACE program served 12 BISD campuses and 2,405 students in 2011-12. She added that the program was implemented this year at CCHS and served over 300 students (approximately 1/3 of the student population) at CCHS. Ms. Celli reviewed the four key activity components – academic assistance; enrichment; college and workforce readiness; and parent/family engagement. She reported that the district was awarded the Cycle 7 grant (addition of CCHS and Genesis). Ms. Celli reviewed ACE funding information for 2012-2013 and reported a 25% funding reduction for all Cycle 6 grantees in years 4 and 5. Ms. Celli reviewed the results of the ACE independent evaluation and stated that they are using the data to improve programs.

4. Consent Agenda

A. Consider Approval of Minutes of June 5, 18, 25 and July 2, 2012

B. Consider Approval of Bids

1. Occupational, Physical, and Speech Therapy Services RFP #2012-09

C. Consider Approval of Tax Refunds

D. Consider Approval of Henslee Schwartz School Preventive Law Program

E. Consider Emergency Approval of TASB Update 94

F. Consider Approval of Off-Campus PE Request

Vice-President Mills asked if any member of the Board would like to pull any of the consent agenda items for closer review. There being no requests, Vice-President Mills called for a motion. Glenn Peterson moved and David Long seconded to approve the consent agenda items as follows: the minutes of June 5, 18, 25 and July 2, 2012; contracting with Children's Evaluation and Therapy Center for occupational therapy services and Gary Stromberg & Associates and Soliant Health for physical therapy and speech therapy services; the tax refunds over \$2,500 for Bastrop ISD; the Henslee Schwartz School Preventive Law Program; TASB Update 94; and the following entities listed for a three-year period to gain

approval from TEA for off-campus PE – UT Longhorn Aquatics, Capital Gymnastics, Tukong Martial Arts, Twister Cheer, and Bastrop Jazzercise.

MOTION CARRIED UNANIMOUSLY

5. **Action Items**

A. Consider Approval of Resolution for Fund Balance Designation

John Eaton moved and Glenn Peterson seconded to approve the Resolution for Fund Balance Designation as presented. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote.

MOTION CARRIED UNANIMOUSLY

B. Consideration and Approval of Amendment to Pupil Transportation Contract with STA/Santa Barbara Transportation dba GoldStar and Bastrop ISD

John Eaton moved and Linda Apostalo seconded to approve the Amendment to Pupil Transportation Contract with STA/Santa Barbara Transportation dba GoldStar and Bastrop ISD as presented. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote.

MOTION CARRIED UNANIMOUSLY

C. Consider Approval of Proposed Price Increases for Regular Priced Meals

Linda Apostalo moved and David Long seconded to approve the proposed price increases for regular priced meals as presented. John Eaton amended the motion to increase adult breakfast to \$1.85; however the amendment received no second. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote on the original motion.

MOTION CARRIED UNANIMOUSLY

6. **Information Items**

A. District Wide Calendar

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

B. Proposed 2012 Bastrop Central Appraisal District Budget

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

C. Revisions to TASB Policy EI (LOCAL), EIA (LOCAL), EIC (LOCAL), DIA (LOCAL), FFH (LOCAL), and FFG (EXHIBIT)

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

D. TASB Board of Directors Nomination and Endorsement Information

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

Mr. Eaton asked for information on due process for substitute teachers.

7. **Adjournment**

There being no further business, John Eaton moved and Glenn Peterson seconded to adjourn the meeting at 8:00 p.m.

Board Secretary

Board President