

Minutes of Special Agenda Review

The Board of Trustees Bastrop Independent School District

A Special Agenda Review of the Board of Trustees of Bastrop Independent School District was held Thursday, September 13, 2012, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The following were present at the meeting:

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
John Eaton, Secretary
Glenn Peterson
Linda Apostalo
David Long
Mark Martyn

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
Dale Martyn
Michael Talbot

The agenda items below were reviewed and discussed as follows (notes in red). If no red text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda with no changes or significant discussion.

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. Superintendent's Report and Board Discussion

A. Curriculum Report

Presenter:

1. 2012-2013 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

2. **Schedule Summary and AP / Dual Credit**

Mrs. Pollard reported that AP classes are weighted more heavily and are driven by a syllabus. She added that Pre-AP and dual credit classes use the same multiplier. Mr. Murray stated that he would like to work toward a 3 tiered system – Pre-AP, dual credit, AP. Mr. Eaton asked how much it would cost the district to pay for AP tests. Mrs. Callahan stated that it would probably run around \$30,000 to \$40,000. Mr. Eaton stated that he supports the district paying for the AP tests, and he would like for the district to work

this expense into next year's budget. Mrs. Pollard suggested possibly having students pay for the test and reimburse them if they make a certain score. Mr. Murray stated that the district could also offer scholarships for some of the tests based on financial need.

No action is needed for this item, so it will be removed from the agenda.

B. Financial Report - Attachment A

1. 2012-2013 Proposed Tax Rate

C. Personnel Report

D. Communications / Community Services Report

1. BISD Daycares

2. Partner's in Education Program

3. Strategic Planning – Reconfiguration

Barry Edwards presented information to the board on reconfiguration. The board would like for Mr. Edwards to give the presentation as is at the board meeting on Tuesday. They agreed that it is important for the community to have a voice, and that town hall meetings would need to be held before a final decision is made. Mr. Edwards stated that he would bring feedback from the town hall meetings back to the Board by the end of November.

3. Consent Agenda Items

A. Minutes of August 21, 2012

B. Qualified PDAS Appraisers

C. District Investment Report

D. Temporary and Permanent Easement and Right of Way

4. Information Items

A. District Wide Calendar

B. Enrollment

C. BISD Board of Trustees Meeting Dates for 2012-2013

5. Adjournment

There being no further business, the meeting was adjourned at 6:25 p.m.

Board Secretary

Board President