

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District was held Monday, September 24, 2012, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Linda Apostalo
Mark Martyn
David Long

ALSO PRESENT:

Steve Murray, Superintendent

MEMBERS ABSENT:

John Eaton, Secretary
Glenn Peterson

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. Closed Session

The Board of Trustees convened into Closed Session at 5:30 p.m. on Monday, September 24, 2012 in accordance with the Texas Open Meetings Act.

A. Personnel Matters (551.074)

1. Mid-Year Discussion with Superintendent

The Board of Trustees reconvened in Open Session at 6:30 p.m. on Monday, September 24, 2012. There was no action resulting from Closed Session.

3. Adjournment

There being no further business, the meeting was adjourned at 6:30 p.m.

Board Secretary

Board President