

# Minutes of Special Training Meeting

## The Board of Trustees Bastrop Independent School District

---

A Special Training Meeting of the Board of Trustees of Bastrop Independent School District was held Monday, October 1, 2012, beginning at 6:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

### MEMBERS PRESENT:

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

### ALSO PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Asst. Supt. for HR  
Jane Pollard, Asst. Supt. for C&I  
Ingrid Taylor, RGA Facilitator

### MEMBERS ABSENT:

John Eaton, Secretary  
Glenn Peterson  
Mark Martyn  
Linda Apostalo

1. Meeting Called to Order  
President Allen called the meeting to order at 6:00 p.m. A quorum of Board members was not present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.
2. Reform Governance in Action (RGA) Site Visit  
RGA Facilitator Ingrid Taylor led the Board/Superintendent team in a RGA Site Visit.
3. Discussion of Board Policies and/or Board Operating Procedures  
Ms. Taylor and the BISD RGA team discussed board policies and Board Operating Procedures, as well as Board Core Beliefs and Commitment Statement.
4. Adjournment  
There being no further business, the meeting was adjourned at 9:30 p.m.

---

Board Secretary

---

Board President