

Minutes of Special Agenda Review Workshop

The Board of Trustees Bastrop Independent School District

A Special Agenda Review Workshop of the Board of Trustees of Bastrop Independent School District was held Thursday, November 8, 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
Mark Martyn

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for HR
Jane Pollard, Asst. Supt. for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Tessie Young, Director of Federal Programs
Nancy Roll, Director of Secondary Instruction
Les Hudson, Director of CTE
Nancy Barrientos, Superintendent's Secretary

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 for November 13, 2012 with no changes or significant discussion.

1. Opening

A. 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 the meeting was posted in accordance with the Texas Open Meetings Act.

2. 2012 School Financial Integrity Rating System of Texas (FIRST) Rating

Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion

A. Financial Report - Attachment A

1. Report from Belt, Harris, Pechacek, LLLP 2011-2012 Audit - Attachment C

Presenter: Nathan Krupke

Mrs. Callahan reported that the districts' Finance Committee would have their annual meeting at 5:00 p.m. on Tuesday, November 13, 2012.

B. Curriculum Report

1. Summer Professional Development

Presenter: Nancy Roll

2. Innovative Course Offerings

Presenter: Nancy Roll and Les Hudson

C. Personnel Report

1. NCLB Compliance Report

Presenter: Barry Edwards

4. Consent Agenda

A. Minutes of October 11 and 16, 2012

B. Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center

C. Tax Refunds

D. General Fund Budget Amendment

E. TASB Policy Update 95

F. Qualified PDAS Appraisers

5. Action Items

A. Annual Audit Report for Bastrop ISD

Presenter: Sandra Callahan

B. Interlocal Cooperation Contract between Bastrop ISD and The University of Texas at Austin Meadows Center for Reading and Language Arts

Presenter: Tessie Young

C. Grade Configuration

Presenter: Barry Edwards

D. Tractor Supply Company Hand Tool Donation Notice, Waiver of Liability, and Hold Harmless Agreement

Presenter: Les Hudson

E. Superintendent's Recommendation for Gateway/Genesis Principal

Presenter: Steve Murray

6. Information Items

A. District Wide Calendar

B. Enrollment

C. Bastrop Central Appraisal District Board of Directors Vacancy

D. Refunding Program and "Parameters Bond Order" Authorizing Issuance of Refunding Bonds

Presenter: Sandra Callahan

Mr. Eaton would like administration to bring information to the Board on joining the coalition to overturn AYP. Mr. Murray reported that the effort was being sponsored by the Texas Association of Community Schools. He stated that he would add the item to the agenda.

Mrs. Apostalo would like to add an item for a future agenda to discuss the policy to address class size in core AP and Pre-AP courses.

President Allen stated that the Board Core Beliefs and Commitments Statement needed to be ready for RGA in January and adopted by the Board in March. Mr. Edwards stated that he would send the document out by December 1st to give the Board a chance to review prior to sending it to RGA by December 14th.

7. Adjournment

There being no further business, the meeting was adjourned at 5:50 p.m.

Board Secretary

Board President