

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 Thursday, November 29, 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:

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

MEMBERS ABSENT:

James Allen, President
Glenn Peterson
Mark Martyn

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for HR
Sandra Callahan, Chief Financial Officer
Donald Williams, Ex. Dir. of Communications/Comm. Svcs.
Nancy Barrientos, Superintendent's Secretary
Martin Conrardy
Elva Conrardy
Patricia Alford
Erin Green
Laurie Hoffman
John Korb
Kevin Woehl

Meeting Called to Order

Vice-President Mills called the meeting to order at 5:30 p.m. The meeting was duly called and notice of the meeting was posted in accordance with the Texas Open Meetings Act.

2. Consider Superintendent's Recommendation for Genesis High School Principal

Mr. Murray stated that the administration felt that it was time to hire a principal for each campus. He asked the Board to approve his recommendation of Martin Conrardy for the Genesis High School Principal position.

Linda Apostalo moved and David Long seconded to approve the Superintendent's recommendation of Martin Conrardy for the Genesis High School Principal position. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote.

MOTION CARRIED UNANIMOUSLY

Mr. Eaton commended administration on hiring two principals.

3. Consider Superintendent's Recommendation for Gateway School Principal

Mr. Murray asked the Board to approve his recommendation of Patricia Alford for

the Gateway School Principal position.

Linda Apostalo moved and David Long seconded to approve the Superintendent's recommendation of Patricia Alford for the Gateway School Principal position. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote.

MOTION CARRIED UNANIMOUSLY

4. Adjournment

There being no further business, the meeting was adjourned at 5:33 p.m.

Board Secretary

Board President