

Minutes of Special Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, January 10, 2013, 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
Glenn Peterson
Linda Apostalo
Mark Martyn
David Long

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
Donald Williams, Ex. Director of Communications
Nancy Barrientos, Superintendent's Secretary

MEMBERS ABSENT:

John Eaton, Secretary

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

2. 2011-2012 Academic Excellence Indicator Report (AEIS)

Presenter: Janie Pollard

President Allen asked administration to bring information on class rank at the high school level to a future meeting. He stated that BISD ranks students in grades 9-12 while other districts rank students in grades 11-12 only.

3. Superintendent's Report and Board Discussion

A. Financial Report

Presenter: Sandra Callahan

B. Personnel Report

Presenter: Barry Edwards

4. Consent Agenda Items

A. Minutes of December 18, 2012

B. Tax Refunds

C. District Investment Report

5. Action Items

A. Resolution to Suspend Portions of TASB Policies EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 School Year Only

Presenter: Janie Pollard

B. ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement

Presenter: Michele Martella

6. Information Items

A. District-Wide Calendar

B. Enrollment

7. Closed Session

The Board of Trustees convened to Closed Session at 5:36 p.m. on Thursday, January 10, 2013 in accordance with the Texas Meetings Act.

A. Personnel Discussion (551.074)

1. Superintendent's Evaluation
2. Superintendent's Contract

8. Action Resulting from Closed Session

The Board reconvened in open session at 7:56 p.m. on Thursday, January 10, 2013.

A. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

Jim Mills moved and David Long seconded to continue the Superintendents contract with the addition of one year with no additional changes. President Allen asked for comments or questions. There being none, President Allen called for a vote. Linda Apostalo opposed.

MOTION CARRIED 5 – 1

Jim Mills moved and Glenn Peterson seconded to authorize the Board President to sign the employment contract for the Superintendent, on behalf of the Bastrop Independent School District Board of Trustees. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

9. Adjournment

There being no further business, the meeting was adjourned at 7:59 p.m.

Secretary

President