

Minutes of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, January 15, 2013, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

BOARD MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Glenn Peterson
Linda Apostalo
David Long

MEMBERS ABSENT:

John Eaton, Secretary
Mark Martyn

ALSO PRESENT:

Elaine Fowler
Stacey Widner
Brock Widner
Dr. Vera Preston-Jaeger
Zoey Croft
Cari Croft
Bernie Jackson
Beth Riefel
Elva Conrardy
Cyndee Johnson
Brylee Johnson
Melissa Hanna
Tanner Hanna
Mychele Chapin
Khenlee Harvell
Megan Emmons
Joi Dickerson

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/Comm. Svcs.
Tessie Young, Director of Federal Programs
Camille Smith, Director of Assessment & Student Support
Les Hudson, Director of CATE
Kathy Cawthron, Director of Elementary Instruction
Sara Guerra, Lost Pines Elementary Principal
John Korb, Director of IT Services
Michele Martella, Director of Special Education Services
Melinda Soliz, Cedar Creek Elementary Principal
Martha Werner, Mina Elementary Principal
LaShun Gaines, Red Rock Elementary Principal
Delores Moore, Emile Elementary Principal
Steven Prater, Mina Elementary Assistant Principal
Reba King, Red Rock Elementary Assistant Principal
Martin Conrardy, Genesis High School Principal
Terrell King, Bastrop Intermediate Principal
Sami Kinsey, Bastrop Middle School Principal
Lauri Anzaldúa, Communications Coordinator
Nancy Barrientos, Adm. Asst. to Superintendent
Kallie Chalmers
Aaron Bonnette
Gaye Cave

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. Pledge, Recognitions & Presentations, and Open Forum

A. Pledge of Allegiance

James Allen led the Pledge of Allegiance.

B. Pledge of Allegiance to the Texas Flag

James Allen led the Pledge of Allegiance to the Texas Flag.

C. Opening Prayer

Pastor Bernie Jackson offered the opening prayer.

D. Student Speaker on Character Education Trait for January – Loyalty

Cedar Creek Elementary 3rd grader Karla Acevedo spoke to the Board on the Character Education Trait for January, Loyalty. Karla likes to draw and she loves to write.

E. Recognitions and Presentations

1. Presentation by Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

Presenter: Steve Murray

Mr. Murray introduced SSAC representatives Daisy Mercado from CCHS and C.C. Cox and James Dunn from BHS. The SSAC representatives spoke to the Board about their service on the SSAC, as well as some successes that occurred because of them bringing concerns to the SSAC meetings. All three students thanked the Board for allowing them to be a part of the Board meetings. They also agreed that they were honored to serve on the SSAC.

2. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

Presenter: Steve Murray

Mr. Murray recognized School Board Members in honor of School Board Appreciation Month. Mr. Murray presented Board members with a token of appreciation on behalf of himself and his Administrative Team. Seven campuses “adopted” board members and presented them with goodies from their campus.

F. Open Forum

1. Vera Preston-Jaeger

Dr. Jaeger spoke to the Board about the Annie Jr. Musical performed by Cedar Creek Middle School. Dr. Jaeger commended CCMS students and teachers and said they did a magnificent job!! Dr. Jaeger also thanked the Board for supporting the performing arts.

3. Public Hearing

A. Public Hearing on Academic Excellence Indicator Report (AEIS)

Presenter: Janie Pollard

The Public Hearing on the 2011-2012 Academic Excellence Indicator Report (AEIS) was opened at 6:00 p.m. Mrs. Pollard presented information on the 2011-2012 AEIS Report. Mrs. Pollard explained that AEIS is a comprehensive reporting system defined by statute which is published annually and gives parents and the community a snapshot of district/campus performance, district/campus

profile, and district performance current year LEP students. She added that the AEIS report contains all data used to determine district/campus accountability ratings. Mrs. Pollard reported that the district is moving in the right direction.

President Allen asked for comments or questions from the public. Jim Mills asked what the districts' drop-out rate was. Mrs. Pollard answered that the district's drop-out rate is zero. There being no further comments or questions, the Public Hearing was closed at 6:19 p.m.

4. Superintendent's Report and Board Discussion

A. Financial Report

Presenter: Sandra Callahan

Information was provided to the Board. There was no discussion.

B. Personnel Report

Presenter: Barry Edwards

Information was provided to the Board. There was no discussion.

5. Consent Agenda

A. Consider Approval of Minutes of December 18, 2012

B. Consider Approval of Tax Refunds

C. Consider Approval of District Investment Report

President Allen asked if any Board member wanted to pull any of the consent agenda items for discussion. There being no requests, President Allen asked for a motion to approve the consent agenda items. Glenn Peterson moved and David Long seconded to approve the following consent agenda items as presented: the minutes of December 18, 2012; the tax refunds over \$2,500; and the District Investment Report.

MOTION CARRIED UNANIMOUSLY

6. Action Items

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

Presenter: Jane Pollard

Linda Apostalo moved and Jim Mills seconded to approve the Resolution to Suspend Portions of EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 School Year Only. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

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

Presenter: Michele Martella

Ms. Martella reported that Round Rock ISD has decided to withdraw from the

RDSPD SSA and asked the Board for approval of the revised SSA that reflects that BISD would like to remain in RDSPD with Region 13 ESC. Ms. Martella reported that there would be a slight increase in per student fees.

Linda Apostalo moved and David Long seconded to approve the ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

7. Information Items

A. District Wide Calendar

Information was provided to the Board. There was no discussion.

B. Enrollment

Information was provided to the Board. There was no discussion.

President Allen thanked the SSAC students for their presentation tonight and for sitting with the board this evening.

President Allen thanked all for their service to the district.

8. Adjournment

There being no further business, Linda Apostalo moved and David Long seconded to adjourn the meeting at 6:25 P.M.

Board Secretary

Board President