

# Minutes of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, February 14, 2013, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

### BOARD MEMBERS PRESENT:

James Allen, President  
John Eaton, Secretary  
Glenn Peterson  
Linda Apostalo  
Mark Martyn  
David Long

### ALSO PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Asst. Supt. for HR  
Sandra Callahan, Chief Financial Officer  
Henry Gideon, Chief Operations Officer  
Donald Williams, Ex. Dir. of Communications  
Ashley Mutschink  
Dale Martyn  
Erin Green

### MEMBERS ABSENT:

Jim Mills

#### **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. Superintendent's Report and Board Discussion**

##### **A. Curriculum Report**

##### **1. 2011-2012 Bilingual/ESL Education Annual Program Report**

##### **2. Presentation on Co-Teach**

##### **3. Draft School Calendar for the 2013-2014 School Year**

Mr. Eaton asked administration to bring rationale for calendar having only 177 student days to next Tuesday's meeting.

##### **4. STAAR Results**

##### **B. Financial Report - Attachment A**

Mr. Eaton requested administration bring information on why ADA and teacher attendance has dropped for the past 3 months to the regular board meeting.

##### **C. Personnel Report**

##### **D. Communications / Community Services Report**

##### **1. Texas Public Schools Week**

##### **2. Update on Strategic Planning Year 2**

**3. Transfer Policy for the 2013-2014 School Year**

**E. Operations Report**

**1. Elementary Attendance Zone Leveling**

**3. Consent Agenda**

**A. Minutes of January 10 and 15, 2013**

**B. Bids**

**1. Beverage Vending Services**

**C. Additional Qualified PDAS Appraiser**

**D. General Fund and Food Service Budget Amendments**

**E. District Investment Report**

**F. Instructional Materials Allotment and TEKS Certification Form**

**4. Action Items**

**A. Contract for Laying the Foundations Training**

**5. Information Items**

**A. District Wide Calendar**

**B. Enrollment**

**C. 2013-2014 Budget Calendar**

**D. TASB Policy Update 96**

**6. Action Resulting from Closed Session**

**A. Administrator's Contracts**

**7. Adjournment**

There being no further business, the meeting was adjourned at 6:00 p.m.

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Board Secretary

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Board President