

Minutes of Special Training Meeting

The Board of Trustees Bastrop Independent School District

A Special Training Meeting of the Board of Trustees of Bastrop Independent School District was held on Wednesday, November 7, 2012, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
David Long

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for HR
Jane Pollard, Asst. Supt. for C&I
Ingrid Taylor, RGA Facilitator

MEMBERS ABSENT:

John Eaton, Secretary
Glenn Peterson
Mark Martyn
Linda Apostalo

1. Meeting Called to Order

President Allen called the meeting to order at 5:30 p.m. A quorum of Board members was not present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

2. Reform Governance in Action (RGA) Site Visit

RGA Facilitator Ingrid Taylor led the Board/Superintendent team in a RGA Site Visit.

3. Discussion of Board Policies and/or Board Operating Procedures

Ms. Taylor and the BISD RGA team discussed board policies and Board Operating Procedures, as well as Board Core Beliefs and Commitments Statement.

4. Adjournment

There being no further business, the meeting was adjourned at 7:30 p.m.

Board Secretary

Board President