

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, June 4, 2013, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
John Eaton, Vice-President
David Long, Secretary
Glenn Peterson
Mark Martyn
Matthew Mix
Ashley Mutschink

MEMBERS ABSENT:

None

ALSO PRESENT:

Bradley Palacios
Biviana Palacios
Paula Clark
Christian Fiebrich
Deanna Bodine
Stephanie Goertz

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Superintendent for HR
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Director of Communications
Tessie Young, Director of Federal Programs & Grants
Camille Smith, Director of Assessment & Student Support
John Korb, Director of IT Services
Terrell King, Bastrop Intermediate Principal
Randy Sharp, Technology Coordinator
Sara Guerra, Lost Pines Elementary Principal
Les Hudson, Director of CTE
Kathy Cawthron, Director of Elementary Instruction
Sami Kinsey, Bastrop Middle School Principal
Melinda Soliz, Cedar Creek Elementary Principal
Nancy Barrientos, Adm. Asst. to Superintendent

1. Opening, Pledge, Prayer, Recognitions and Open Forum

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

B. Pledge of Allegiance

President Allen led the Pledge of Allegiance.

C. Pledge of Allegiance to the Texas Flag

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

D. Opening Prayer

Donald Williams offered the opening prayer.

E. Student Speaker for the Character Education Trait for June – Honor

Bradley Palacios, a 4th grader at Lost Pines Elementary spoke to the board on

Honor. Bradley plays soccer and basketball, participates in UIL Oral Reading and is a LPE PAL. Bradley enjoys hanging out with family on weekends and is a very caring and sympathetic young man. Bradley's parents are Biviana and Ismael Palacios

F. Open Forum

There were no requests to speak in open forum.

2. Public Hearing on the 2013-2014 Budget

A. Public Hearing

Sandra Callahan opened the Public Hearing on the 2013-2014 Budget at 5:35p.m. Mrs. Callahan reviewed the budget calendar. She stated that the board will approve the tax rate to be adopted in August, and the tax rate would be adopted in September. Mrs. Callahan reviewed the budget needs assessment and the budget instructional focus. One area of the instructional focus is the expansion of Instructional Specialists on each high school campus in the areas of English, Science, Mathematics and Social Studies. Mrs. Callahan reviewed the Bilingual Program recommendations. She reported that the district has seen a large increase in bilingual student population. Mrs. Callahan stated that class sizes was also considered during the budget process, and added that the district has made great strides in this area over the past year or two.

Mrs. Callahan reviewed proposed budget assumptions. She reported that the proposed budget is based on estimated enrollment of 9,468, ADA of 8,729 and WADA of 11,590. She reported that the district will be proposing a debt service tax rate of \$0.421, a decrease of two cents. Mrs. Callahan reviewed the decision package consideration and explained that this would be a one time hit to the fund balance. Mrs. Callahan reviewed property values and general fund expenditure comparison and reported that there was a slight reduction in property values after the fires, but the values have rebounded nicely.

Sandra Callahan asked for comments or questions. Mr. Eaton commended staff on the great budget. President Allen congratulated the staff on their good work on this year's budget. The Public Hearing on the 2013-2014 Budget was closed at 5:50 p.m.

B. Consider Approval of Pay Grade System with Annual Salary Adjustment

John Eaton moved and Glenn Peterson seconded to approve the pay grade system with annual salary adjustment as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

C. Consider Approval of 2013-2014 Teacher Pay Scale

John Eaton moved and Glenn Peterson seconded to approve the 2013-2014 teacher pay scale as presented. President Allen asked for comments or questions.

There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

D. Adopt the 2013-2014 Budget for General, Debt Service and Food Service

Ashley Mutschink moved and Mark Martyn seconded to adopt the 2013-14 budget for general, debt service and food service as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. Superintendent's Report and Board Discussion

A. Personnel Report

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

4. Consent Agenda

A. Consider Approval of Minutes of May 16 and May 21, 2013

B. Consider Award of Bids

- 1. Fire Control Systems Inspections & Services #2011-08 Renewal**
- 2. Athletic-Student Insurance #2011-07 Renewal**
- 3. Propane Services #2009-17 Renewal**
- 4. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07**
- 5. Moving Van Trailer #2013-08**

C. Consider Approval of 2012-2013 Budget Amendments

D. Consider Approval of BISD Technology Plan

President Allen asked if any board member would like to pull a consent agenda item for discussion. There being no requests, President Allen entertained a motion. Matthew Mix moved and David Long seconded to approve the following consent agenda items as presented: the minutes of May 16 and May 21, 2013; the contract for fire control systems inspections and services be renewed for the period of June 2013 through June 2014 as follows – Fire Extinguishers to Austin Titan, Fire Alarm Systems to JM Electronic Engineering, Kitchen Hood Systems to JM Electronic Engineering, Sprinkler Systems to Allied Fire, Fire Pump Systems to JM Electronic Engineering, Fire Tank Inspections to JM Electronic Engineering and Backflow Devices to Austin Titan; the contract for Student-Athletic Insurance and Catastrophic Insurance for 2013-2014 to the Brokerage Store in the amount of \$31,136.00; the contract for propane services be renewed with Centex Propane, effective June 2013 through June 2014; all submitted proposals for the Maintenance, Repair, and Operations Retail Merchandise and Services #2013-07; no bids were received for the purchase of moving van trailer

#2013-08; the amendments to the 2012-2013 general fund, debt service and food services budgets as presented; and the BISD Technology Plan as presented.

MOTION CARRIED UNANIMOUSLY

5. 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.

C. TEC 44.0331 Purchasing Cooperative Fees Report

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

6. Adjournment

There being no further business, John Eaton moved and Glenn Peterson seconded to adjourn the meeting at 5:56 p.m.

Board Secretary

Board President