

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District was held Monday, June 10, 2013, beginning at 12:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
John Eaton, Vice-President
Mark Martyn
Matthew Mix
Ashley Mutschink

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Superintendent for HR
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Thomas Dowdy, Director of Maintenance

MEMBERS ABSENT:

David Long, Secretary
Glenn Peterson

1. Meeting Called to Order

President Allen called the meeting to order at 12:00 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.

2. Consider Approval of a Temporary Construction Easement for Bastrop ISD and Bastrop County for Roadway and Storm Water Drainage Improvements on Lover's Lane Adjacent to Gateway, Transportation, Baseball and Maintenance Facilities

Ashley Mutschink moved and Matthew Mix seconded to approve the Temporary Construction Easement for Bastrop ISD and Bastrop County for Roadway and Storm Water Drainage Improvements on Lover's Lane Adjacent to Gateway, Transportation, Baseball and Maintenance Facilities. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. Consider Approval of a Public Utility Easement for Bastrop ISD and Bastrop County for Right of Way Access and Maintenance of Storm Water Control

Mr. Gideon asked the Board to table this item until the end of the summer.

4. Consider Approval of Safety and Security Bids

Mr. Gideon reported that the district only received one bid for the safety and security proposal and the bid came in higher than anticipated. Mr. Gideon recommended that the Board reject the bid.

John Eaton moved and Mark Martyn seconded to reject the safety and security bid. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

5. Consider Approval of Superintendent's Recommendation for Principal Positions at Mina Elementary and Bluebonnet Elementary

Superintendent recommended Reba King for the principal position at Mina Elementary and Bridgette Cornelius for the principal position at Bluebonnet Elementary.

Ashley Mutschink moved and John Eaton seconded to approve the Superintendent's recommendation of Reba King for the principal position at Mina Elementary and Bridgette Cornelius for the principal position at Bluebonnet Elementary. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

6. Adjournment

There being no further business, John Eaton moved and Mark Martyn seconded to adjourn the meeting at 12:13 p.m.

Board Secretary

Board President