

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, July 1, 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
Ashley Mutschink
Matthew Mix

MEMBERS ABSENT:

David Long, Secretary
Glenn Peterson
Mark Martyn

ALSO PRESENT:

Steve Murray, Superintendent
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Nancy Barrientos, Adm. Asst. to Superintendent
Ellen Owens, McCreary, Veselka, Bragg & Allen, PC
Matthew Tepper, McCreary, Veselka, Bragg & Allen, PC

1. Meeting Called to Order

President Allen called the meeting to order at 12:00 p.m. A quorum of Board members were present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

2. Closed Session

A. Executive Session pursuant to Tex. Gov't Code Sections 551.171-551.172, for consultation with attorney about pending litigation related to the sale of real property, specifically, Pine Forest Investment Group, LLC v. City of Bastrop, et al., Cause No. 29,052.

The Board of Trustees adjourned into closed session at 12:00 p.m. on Monday, July 1, 2013 in accordance with the Texas Open Meetings Act.

3. Action Resulting from Closed Session

The Board of Trustees reconvened in Open Session at 12:36p.m. on Monday, July 1, 2013.

After conferring with the district's attorneys, Ashley Mutschink moved and Matthew Mix seconded to ask McCreary, Veselka, Bragg & Allen, PC to defend the district in the lawsuit filed by Pine Forest Investments Group, LLC. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

4. Adjournment

There being no further business, Ashley Mutschink moved and John Eaton seconded to adjourn the meeting at 12:38 p.m.

Board Secretary

Board President