

# 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, August 12, 2013, beginning at 5:00 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  
Ashley Mutschink

### ALSO PRESENT:

Steve Murray, Superintendent  
Henry Gideon, Chief Operations Officer  
Nancy Barrientos, Adm. Asst. to Superintendent

### MEMBERS ABSENT:

Mark Martyn  
Matthew Mix

	<p><b>1. Meeting Called to Order</b> President Allen called the meeting to order at 5:00 p.m. A quorum was present and notice of the meeting was posted in accordance with the Texas Open Meetings Act.</p>	
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	<p><b>2. Consider Approval of PUE Easement by and between Bastrop ISD and Bluebonnet Electric Cooperative with respect to the Paige Property</b></p> <p>John Eaton moved and David Long seconded to approve the PUE Easement by and between the Bastrop ISD and Bluebonnet Electric Cooperative with respect to the Paige Property. President Allen asked for comments or questions. There being none, President Allen called for a vote.</p> <p style="text-align: center;"><u>MOTION CARRIED</u> <u>UNANIMOUSLY</u></p>	
	<p><b>3. Adjournment</b></p> <p>There being no further business, John Eaton moved and Glenn Peterson seconded to adjourn at 5:07 p.m.</p> <p>_____</p> <p>_____</p> <p>Secretary President</p>	