

# Minutes of Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, August 15, 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  
Ashley Mutschink  
Mark Martyn

### ALSO PRESENT:

Steve Murray, Superintendent  
Henry Gideon, Chief Operations Officer  
Barry Edwards, Asst. Supt. for HR  
Jane Pollard, Asst. Supt. for C&I  
Sandra Callahan, Chief Financial Officer  
Donald Williams, Ex. Dir. Of Communications  
Nancy Roll, Director of Secondary Instruction  
Nancy Barrientos, Adm. Asst. to Superintendent  
John Korb, Director of IT Services

### MEMBERS ABSENT:

Glenn Peterson  
Matthew Mix

The agenda items below were reviewed and discussed as follows. If no text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda for August 20, 2013 with no changes or significant discussion.

	<p><b>1. Meeting Called to Order</b> President Allen called the meeting to order at 5:30 p.m. A quorum of board members was present and notice of the meeting was posted in accordance with the Texas Open Meetings Act.</p>	
	<p><b>2. Optional Flexible School Day Program Report for 2012-2013 and Proposed Application for an Optional Flexible School Day Program for 2013-2014</b> Presenter: Nancy Roll</p>	

<b>3.</b>	<b>Superintendent's Report and Board Discussion</b>	
	<b>A. Curriculum Report</b>	
	<b>1. Accountability Update</b> Presenter: Janie Pollard	
	<b>B. Financial Report - Attachment A</b>	
	<b>1. Financial Program Update</b> Presenter: Sandra Callahan President Allen reported that in lieu of Management Oversight Workshop meetings as discussed at RGA, administration would provide program updates during regular school board meetings.	
	<b>C. Personnel Report</b>	
	<b>D. Communications / Community Services Report</b> Presenter: Donald Williams	
	<b>1. Admissions / Enrollment Numbers</b>	
	<b>2. 21st Century Learning Centers / ACE Program</b>	

	<b>3. Strategic Planning Update</b>	Mr. Eaton inquired about the First Move Chess curriculum. Mrs. Pollard explained that the First Move Chess Program was initially piloted at three campuses one year earlier than the strategic plan had it targeted for. She added that the program went so well, the district added it to two additional campuses and BEF contributed to the support of the program through a grant proposal. Mrs. Pollard stated that Bluebonnet Elementary is currently pursuing funding for the program.	
	<b>4. Social Media Policy</b>		
	<b>5. BISD Mobile Phone App (Demo)</b>		
<b>4.</b>	<b>Consent Agenda</b>		
	<b>A.</b>	<b>Minutes of July 16 and August 12, 2013</b>	
	<b>B.</b>	<b>Consider Awarding Bids</b>	
	<b>1.</b>	<b>Property &amp; Casualty Insurance #2011-05 Renewal</b>	
	<b>2.</b>	<b>Maintenance, Repair &amp; Operations (MRO) Retail Vendor Merchandise and Services #2013-07</b>	
	<b>3.</b>	<b>Apparel &amp; Equipment for Extra-Curricular Activities #2013-10</b>	
	<b>4.</b>	<b>Wastewater Holding Tanks for Gateway &amp; Baseball Field</b>	
	<b>5.</b>	<b>Surveillance System Upgrades for Intermediate and Middle Schools #2014-01</b>	

	<b>6.</b>	<b>OT, PT, Speech Therapy, and Interpreting Services #2014-02</b>	
	<b>C.</b>	<b>Advanced Course Exemptions for No Pass, No Play</b>	
	<b>D.</b>	<b>TASB Risk Management Fund Interlocal Participation Agreement</b>	
	<b>E.</b>	<b>District Investment Report</b>	
	<b>F.</b>	<b>IMA Expense Report</b>	
	<b>G.</b>	<b>Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (see attached list)</b>	
	<b>H.</b>	<b>TASB Policy Update 97</b>	
	<b>I.</b>	<b>Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement</b> <b>Mrs. Callahan stated that item D would be deleted. In addition, Mrs. Callahan will be adding a general fund budget amendment to the consent agenda. There was no further discussion on consent agenda items.</b>	
	<b>5.</b>	<b>Action Items</b>	
	<b>A.</b>	<b>Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September</b> Presenter: Sandra Callahan	
	<b>B.</b>	<b>District Improvement Plan for 2013-2014</b> Presenter: Janie Pollard	
	<b>C.</b>	<b>2013-2014 Student Code of Conduct</b> Presenter: Camille Smith	

	<p><b>D. Six Additional Teaching Positions and Budget Amendment for the Additional Positions for 2013-2014</b>  Presenter: Barry Edwards</p>	
<b>6.</b>	<b>Information Items</b>	
	<b>A. District Wide Calendar</b>	
	<p><b>B. Go Green Lease</b></p>	
<b>7.</b>	<p><b>Adjournment</b>  There being no further business, the meeting was adjourned at 5:56 p.m.</p>	

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Board Secretary

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Board President