

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, October 10, 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
Matthew Mix

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for HR
Jane Pollard, Asst. Supt. for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. Of Communications
Nancy Barrientos, Adm. Asst. to Superintendent
Becky Bennett
Molly McClure
Erin Green

MEMBERS ABSENT:

Glenn Peterson

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 October 15, 2013 with no changes or significant discussion.

1. Meeting Called to Order President Allen called the meeting to order at 5:35 p.m. A quorum of board members was present and notice of the meeting was posted in accordance with the Texas Open Meetings Act.	
2. 2013 School Financial Integrity Rating System of Texas (FIRST) Rating Presenter: Sandra Callahan	
3. Superintendent's Report and Board Discussion	

	<p>A. BISD Dress and Grooming Policy Presenter: Mark Martyn Mark Martyn would like to add an exception to the dress and grooming policy to allow a student to wear a device or clothing that is medically necessary if supported by a doctor's order. He stated that he felt that the districts' current policy is too rigid. The Board had a discussion and it was decided that the item would be included on the agenda for the October 15th board meeting for the board to vote on whether or not to go forward with any additional consideration of an addendum to the current dress and grooming policy.</p>	
	<p>B. Financial Report Presenter: Sandra Callahan</p>	
	<p>C. Personnel Report Presenter: Barry Edwards</p>	
4.	Consent Agenda	
	<p>A. Minutes of September 17, 2013</p>	
	<p>B. District Investment Report</p>	
	<p>C. IMA Expense Report</p>	
	<p>D. General Fund Budget Amendment</p>	
5.	Action Items	
	<p>A. Campus Improvement Plans Presenter: Janie Pollard</p>	

	<p>B. Resolution Nominating an Individual for Membership on the Bastrop Central Appraisal District Board of Directors Presenter: James Allen</p>	
6.	Information Items	
	A. District Wide Calendar	
	B. Enrollment	
	<p>C. Real Property Request by Emergency Services District No. 1 Regarding Bluebonnet Volunteer Fire Department Lease of Cedar Creek Elementary School Site Presenter: Henry Gideon</p>	
7.	<p>Adjournment There being no further business, John Eaton moved and David Long seconded to adjourn the meeting at 6:30 p.m.</p> <p>_____</p> <p>_____</p>	

Board Secretary

Board President