

Minutes of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, November 19, 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
Matthew Mix

MEMBERS ABSENT:

Mark Martyn
Glenn Peterson

ALSO PRESENT:

Principal
Nathan Krupke
Principal
Johnny Bond
Vince Zubicek
Cody Goode
Ciera Goode
Stuart Baker
Garrett Garza
Brandon Bancroft
Daron James

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Superintendent for HR
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Camille Smith, Director of Assessment & Student Support
Kathy Cawthron, Director of Elementary Instruction
John Korb, Director of IT Services
Tessie Young, Director of Federal Programs & Grants
Les Hudson, Director of CTE
Nancy Roll, Director of Secondary Instruction
Celina Estrada-Thomas, Bastrop High School

Adelaida Olivares, Cedar Creek High School

Delores Moore, Emile Elementary Principal
Nancy Barrientos, Adm. Asst. to Superintendent
Tami Goode
Connor Hamilton
Clovis Boatright
Masta Hicks
Stephanie Fletcher

1.	Opening, Pledges, Prayer, Recognitions & Open Forum	
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	<p>A. Meeting Called to Order President Allen called the meeting to order at 5:30 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.</p>	
	<p>B. Pledge of Allegiance President Allen led the Pledge of Allegiance.</p>	
	<p>C. Pledge of Allegiance to the Texas Flag</p>	
	<p>President Allen led the Pledge of Allegiance to the Texas Flag.</p>	
	<p>D. Opening Prayer Johnny Bond from Bastrop Church of Christ offered the opening prayer.</p>	
	<p>E. Student Speaker on Character Education Trait for November – Compassion CCHS Senior Cody Goode spoke to the Board on Compassion, the Character Education Trait for November. Cody is involved with Rodeo and FFA and enjoys hunting, fishing and playing basketball.</p>	
	<p>F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC) Mr. Murray introduced BHS Junior Masta Hicks and CCHS Junior Garrett Garza, representatives from the Superintendent's Student Advisory Council.</p>	

	<p>G. Open Forum</p> <p>1. Dr. Vera Preston-Jaeger</p> <p>Dr. Jaeger spoke to the Board on math. She said that she has been hearing good things about how the district is teaching math and she was pleased with how some of the students are doing. Dr. Jaeger offered her assistance if needed.</p>	
<p>2.</p>	<p>Superintendent's Report and Board Discussion</p>	
	<p>A. Financial Report - Attachment A</p> <p>Information was provided to the Board. There was no discussion.</p>	

1. Report from Belt, Harris, Pechacek, LLLP 2012-2013 Audit

Nathan Krupke from Belt, Harris, Pechacek, LLLP presented the 2012-2013 Audit for Bastrop ISD. Mr. Krupke reported a clean audit report with "no findings" for 2012-2013. Mr. Krupke reported that the district has a healthy fund balance - approximately three months of operating expenses - which is right in the recommended range. He commended the district for economic gains of over \$5 million in bond refunding this year. Mr. Krupke commended Mrs. Callahan and her staff.

President Allen moved up action item A for consideration.

4A. Consider Approval of Annual Audit Report for Bastrop ISD

John Eaton moved and Ashley Mutschink seconded to approve the Annual Audit Report for Bastrop ISD as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED
UNANIMOUSLY

	1. NCLB Compliance Report Information was provided to the Board. There was no discussion.	
C.	Operations Report	
	1. Energy Retrofit Project Information was provided to the Board. There was no discussion.	
3.	Consent Agenda	
A.	Consider Approval of Minutes of October 10 and 15, 2013	
B.	Consider Approval of Bids	
	1. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07	
	2. Apparel & Equipment for Extra-Curricular Activities #2013-10	
C.	Consider Approval of District Investment Report	
D.	Consider Approval of IMA Expense Report	
E.	Consider Approval of Tax Refunds	

F. Consider Approval of General Fund Budget Amendment

President Allen asked if any board member would like to pull a consent agenda item for discussion. There being no requests, President Allen entertained a motion. David Long moved and John Eaton seconded to approve the following consent agenda items: the minutes of October 10 and 15, 2013; all submitted proposals on the attached tabulation for the Maintenance, Repair, and Operations Retail Merchandise and Services RFP #2013-07; all submitted proposals on the attached tabulation for Athletic Apparel and Equipment #2013-10; the District Investment Report for October 2013; the November 2013 IMA Expense Report; the tax refunds over \$2500 for Bastrop ISD; and the general fund budget amendment as presented.

MOTION CARRIED
UNANIMOUSLY

4. Action Items

**B. Consider Resolution Voting on
Candidates for the Bastrop
Central Appraisal District
Board of Directors**

John Eaton moved to give each of the five candidates running for a position on the BCAD Board of Directors 427 votes. Ashley Mutschink seconded. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED
UNANIMOUSLY

C. Consider Resolution the Board of Trustees of Bastrop Independent School District Authorizing the Initiation of Proceedings for the Sale of Real Property Located in Paige, Texas

Henry Gideon reported that the district has two school properties that the administration is recommending the Board of Trustees consider initiating the proceedings of a sale. He stated that there are parties interested in both properties with one of those being Go Green Int. - our current lessee on the old Paige School Site, and the other being the Bluebonnet VFD and ESD # 1 - our current lessees of approximately 3 acres adjacent to Cedar Creek Elementary where a Fire House currently sits. Mr. Gideon stated that the Board cannot initiate a sale until the Board of Trustees approves a resolution authorizing the initiation of such proceedings. He added that the administration has considered the sale of each property and that the administration has concluded, based on what we know now, that both properties no longer have educational value for the district for any current or future development. Mr. Gideon said that a survey and a fair market appraisal for the three acres at Cedar Creek Elementary would need to be done, however we have a current survey and appraisal on the old Paige School

	<p>D. Consider Resolution the Board of Trustees of Bastrop Independent School District Authorizing the Initiation of Proceedings for the Sale of Real Property Located Near Cedar Creek, Texas</p> <p>David Long moved and Mark Martyn seconded to approve the Resolution of Trustees of Bastrop Independent School District Authorizing the Initiation of Proceedings for the Sale of Real Property Located Near Cedar Creek, Texas as presented. 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>	
5. Information Items		
	<p>A. District Wide Calendar Information was provided to the Board. There was no discussion.</p>	
	<p>B. Enrollment Information was provided to the Board. There was no discussion.</p>	
	<p>C. TASB Policy Update 98 Information was provided to the Board. There was no discussion.</p>	
	<p>D. Revisions to TASB Policy FD (LOCAL), FFF (LOCAL) and FNG (LOCAL) Information was provided to the Board. There was no discussion.</p>	

E. Naming of the Science Building at Bastrop High School

Information was provided to the Board. Mr. Murray reported that there is no board policy on naming buildings in the district, and at the request of Dr. Thomas and the BHS staff, they would like to name the Science Building after Mrs. Vivian Kreitner, who retired from Bastrop High School after 41 years as a science teacher. Mr. Murray stated that this item will be brought to the Board in December for action.

Board members asked the SSAC students a few questions. Mr. Eaton asked about class rankings and end of course exams. Masta said that he thought it was a great idea to cut down on the EOC's. He said that the tests put kids under a lot of pressure. President Allen asked the students about their plans following graduation. Garrett plans to attend Texas A&M and possibly join the Corp and he'd like to be a game warden. Masta would like to play college football, but is ready to be out of college so he can coach football and teach. He said that he has had great coaches and wants to pass it forward. Masta commended his teachers for challenging students to do better. Garrett agreed, adding that in the long run, it makes our district better.

President Allen reported that Representative Tim Kleinschmidt

6. Adjournment

There being no further business, John Eaton moved and David Long seconded to adjourn at 6:00 p.m.

Secretary

President