

Minutes of Workshop Meeting

The Board of Trustees Bastrop Independent School District

A Workshop meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, February 13, 2014, 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
Matthew Mix
Ashley Mutschink
Glenn Peterson

MEMBERS ABSENT:

Mark Martyn

ALSO PRESENT:

Bill Szelag
Bruce Muribuborra
Jolene Jaehne
Molly McClure

ALSO PRESENT:

Barry Edwards, Deputy Superintendent
Janie Pollard, Assistant Superintendent
Sandra Callahan, Chief Financial Officer
Nancy Roll, Director of Secondary Instruction
Les Hudson, Director of CTE
Celina Estrada Thomas, Bastrop High School Principal
Adelaida Olivares, Cedar Creek High School Principal
Sami Kinsey, Bastrop Middle School Principal
Jim Hallamek, Cedar Creek Middle School Principal
Martin Conrardy, Genesis High School Principal
Reba King, Mina Elementary Principal
Billy Moore
Bob Barker
Paul Grabowski
Carlos Liriano

1.	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.	
-----------	---	--

2. Update on House Bill 5

Janie Pollard presented an update on House Bill 5, focusing on graduation requirements. Mrs. Pollard reported that there are currently three graduation plans – Minimum High School Program (MHSP) which requires 22 credits, Recommended High School Program (RHSP) which requires 26 credits, and Distinguished Achievement Program (DAP) which requires 26 credits. The new graduation plans as mandated in HB5 for all incoming 9th grade students in 2014-2015 and optional for current high school students are Foundation High School Program (FHSP) requiring 22 credits, FHSP with Endorsements requiring 26 credits, and Distinguished Level of Achievement (DLA) requiring 26 credits.

Mrs. Pollard compared the current graduation plans with the new graduation plans that will be utilized beginning next school year.

Mrs. Pollard reviewed the National Collegiate Athletic Association (NCAA) eligibility requirements. She explained that the “sliding scale” used by the NCAA continues to allow a higher core GPA to reduce the SAT component. Mrs. Pollard reported that the NCAA has stated that their research now indicates that core class grades were the best indicators of academic success during a student-athlete’s freshman year.

Mrs. Pollard reviewed the

3. Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Board Secretary

Board President