

Minutes of Special Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, June 12, 2014, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
David Long, Vice-President
Ashley Mutschink, Secretary
Matthew Mix
Glenn Peterson
Billy Moore

MEMBERS ABSENT:

Molly McClure

ALSO PRESENT:

Myron Luckenbach
Dub Spencer
Jeff Thomas
Linda Frazier
Travis Carter
Bobby Winegarner
Anthony Bullara
Dexter Harris
Joe Fields
Mauricio Maldonado
Albert Merino
Nick Pacheco
Douglas Orsak

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. Of Communications/Comm. Svcs.
Tessie Young, Director of Compliance & Grants
Camille Smith, Director of Assessment & Student Support
Thomas Dowdy, Director of Maintenance
Richard Wells
Bernie Decker
Thomas Martin
Jorge Melina
Ken Frazier
Alfred Carter
Lance Fosdick
Mitzi Winegarner
Gonzalo Gonzales
Wes Gardner
Carlton Harris
Marsha Goertz
Mark Bartsch
Donna Bartsch
Robert Cook

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 June 17, 2014 with no changes or significant discussion.

1. Opening and Recognitions

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.

- B. Student Speaker for the Character Education Trait for June - Honor**
- C. Recognition of HEB for Outstanding Community Partnership**
- D. Open Forum**

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. SHAC End of Year Update

Presenter: Tessie Young

B. Financial Report

1. Board Discussion Regarding TASB Policy CE (LOCAL)

After a brief discussion, the board decided to delete this item from Tuesday's agenda.

C. Personnel Report

3. Consent Agenda

A. Consider Approval of Minutes of May 15 and 20, 2014

B. Consider Award of Bids

1. Propane Services #2014-13

2. Athletic-Student Insurance #2015-15

3. Fire Control Systems Inspections and Services #2011-08 Renewal

4. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal

5. Printing Services #2013-02 Renewal

6. Printing Services for "The Communicator" #2013-12 Renewal

7. Painting & Drywall Services #2012-11 Renewal

C. Consider Approval of IMA Expense Report

D. Consider Approval of District Investment Report

E. Consider Approval of Budget Amendments

4. Action Items

A. Consider Cancelling the July 15, 2014 Board of Trustees Meeting

Presenter: Steve Murray

B. Consider Approval of 2014-2015 Student Code of Conduct

Presenter: Camille Smith

C. Consider Approval of Revisions to 2014-2015 BISD Dress and Grooming Guidelines

Presenter: Camille Smith

D. Consider Approval of Revisions to TASB Policy EIC (LOCAL)

E. Presentation (on June 12, 2014) and Consider Approval (on June 17, 2014) of GCA Contract for Maintenance, Housekeeping and Grounds
Superintendent Murray stated that the core mission of the district is education and academics. Mr. Murray introduced Richard Wells, Senior Sales Director of GCA Services Group. Mr. Wells reported that GCA specializes in education facilities and has a 98% customer retention rate. Mr. Wells presented information about GCA Services Group and stated that their hope is that Bastrop ISD will be a signature account for the Central Texas area. Mr. Wells stated that GCA will invest \$1 million in new state of the art equipment. In addition, GCA guarantees that BISD will save an estimated \$482,168 a year. He said that GCA will come in and look at energy efficiencies throughout the district and will put together a good, strong operational plan and a 5 year capital plan.

F. Consider Recommendation and Approval of Architect Services RFQ #2014
Presenter: Henry Gideon

5. Information Items

A. District Wide Calendar

B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

6. Closed Session

A. A closed meeting will be held pursuant to Section 551.071 and 551.072 of the Texas Government Code in order for the Board of Trustees to consult with and seek advice from its attorneys pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and other authority, regarding the following:

1. Discussion, Consideration and Possible Action regarding the Status of Real Property described as Lots 420 and 421, Block 25, Unit 3, Tahitian Village
2. Discussion of Possible Conveyance of Property to Austin Habitat for Humanity

7. Action Resulting from Closed Session

8. Adjournment

There being no further business, the meeting was adjourned at 6:45 p.m.

Board Secretary

Board President