

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, October 16, 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
Molly McClure
Billy Moore

MEMBERS ABSENT:

Matthew Mix
Glenn Peterson

ALSO PRESENT:

Bryan Ladd
Kristin Smith
Angela Alvarado
Rosamunda Ettl
Stephen Autrey

ALSO 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.
Camille Smith, Director of Assessment & Student Support
John Korb, Director of IT Services
Les Hudson, Director of Career & Technology
Bridgette Cornelius, Bluebonnet Elementary Principal
Melinda Marquez, Cedar Creek Elementary Principal
Delores Moore, Emile Elementary Principal
Sara Guerra, Lost Pines Elementary Principal
Reba King, Mina Elementary Principal
Patricia Melgar-Cook, Director of Bilingual/ ESL
LaShun Gaines, Red Rock Elementary Principal
Jason Hewitt, Bastrop High School Principal
Adelaida Olivares, Cedar Creek High School Principal
Patricia Alford, Gateway Principal
Martin Conrardy, Genesis / CRCA Principal
Sami Kinsey, Bastrop Middle School Principal
Rob Hensarling, Cedar Creek Middle School Principal
Shawn Adams, Cedar Creek Intermediate School Principal
Jim Hallamek, Bastrop Intermediate School Principal
Kathy Cawthron, Director of Elementary Instruction
Nancy Roll, Director of Secondary Instruction
Michele Martella, Director of Special Education Services
Nancy Barrientos, Adm. Asst. to Superintendent

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 21, 2014 with no changes or significant discussion.

1. Meeting Called to Order
President Allen called the meeting to order at 5:30 p.m. A quorum of Board members were present and the meeting was posted in accordance with the Texas Open Meetings Act.
2. Recognition of Bastrop Bus Driver for Induction into the Student Transportation, Inc. Wall of Fame
3. Recognition of the Bastrop Association for the Arts (BAFA) for their Donation for the Salinas Youth Art Contest and Exhibit

Mr. Murray stated that the district would be having a Reception for Vivian Kreitner prior to the board meeting on Tuesday evening and will recognize Mrs. Kreitner at the board meeting for her 42 years of service and for the dedication of the Vivian Kreitner Science Building at Bastrop High School.

4. Public Hearing
 - A. Public Hearing on the 2014 School Financial Integrity Rating System of Texas (FIRST) Rating
Presenter: Sandra Callahan
5. Superintendent's Report and Board Discussion
 - A. Financial Report
Attachment A
Presenter: Sandra Callahan
 - B. Personnel Report
Presenter: Barry Edwards
 - C. Operations Report
 1. Update on Online Enrollment Initiative
Presenter: Henry Gideon
 2. Emergency Management Training & Planning
Presenter: Henry Gideon
 3. School Messenger Quick Tip
Presenter: Henry Gideon
6. Consent Agenda
 - A. Consider Approval of Minutes of September 16, 2014
 - B. Consider Approval of Purchases over \$25,000
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund and Debt Service Budget Amendments –
DELETE from Tuesdays meeting agenda

- F. Consider Approval of Tax Refunds
- G. Consider Approval of Qualified PDAS Appraisers

7. Action Items

- A. Consider Approval of Campus Improvement Plans and Updated District Improvement Plan
Presenter: Janie Pollard

8. Information Items

- A. District Wide Calendar
- B. Enrollment

Mr. Murray stated that there has been a request that the board use microphones at future agenda review meetings.

9. Closed Session

- A. Attorney Consultation to seek and receive legal advice (551.071)
Discuss the purchase, exchange, lease or value of real Property (551.072)
 - 1. Real Property A249 McDavid, Patrick, ACRES 26 - old Paige School Site
 - 2. Pine Forest Unit 6 Phase II, Block 22, Lot 3
 - 3. Resale of real properties described as BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

10. Action Resulting from Closed Session

- A. Consider Approval of Bid Recommendation for Real Property A249 McDavid, Patrick, ACRES 26 - old Paige School Site
- B. DISCUSSION, CONSIDERATION, AND POTENTIAL ACTION -- Discussion, consideration, and potential action regarding the status of real property described as Pine Forest Unit 6 Phase II, Block 22, Lot 3, BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

11. Presentation of Campus Improvement Plans

Campus principals presented information on their Campus Improvement Plans.

Mr. Long asked for teacher retention rate percentages per campus. Mr. Edwards will provide that information to the board. Mr. Mutschink thanked Mr. Hallamek for taking over at Bastrop Intermediate School. He also asked principals to email him or Billy Moore if they had any needs pertaining to the Early Act First Knight Program. Mr. Mutschink asked if the district could put anything online for tutors to reference and be consistent to what's being taught in the classroom. Mrs. Pollard suggested that dialog might work better, and suggested that they spend some time with

instructional specialists.

Mrs. McClure thanked the principals for their presentations and said that they “raised the bar”. She added that she was pleased with the focus on professional development. Mr. Moore stated that he liked the passion of all of the principals. President Allen said that this was the first meeting in the 9 years that he’s served on the board that principals have made presentations like this and he thanked the principals and Mr. Murray for breaking things down for the board. He added that the board is here to help out with challenges and assist in finding solutions to the challenges.

12. Adjournment

There being no further business, the board adjourned at 7:45 p.m.

Secretary

President