

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, October 21, 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
Glenn Peterson
Billy Moore

MEMBERS ABSENT:

Matthew Mix

ALSO PRESENT:

Jenna Nagy
Vera Preston- Jaeger
Cassandra Quiroz
Ellen Owens
Derek Hay

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Director of Communications
Tessie Young, Director of Federal Programs & Grants
Camille Smith, Director of Assessment & Student Support
Kathy Cawthron, Director of Elementary Instruction
Patricia Melgar-Cook, Director of ESL/Bilingual
Sami Kinsey, Bastrop Middle School Principal
Nancy Barrientos, Adm. Asst. to Superintendent
Melanie Kovar, Bluebonnet Elementary Asst. Principal
William Alan Jaeger
Dena Donaldson
Noe Reyes
Melinda Klaus

1. Opening, Pledge, Presentations and Open Forum

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. Pledge of Allegiance

The Board of Trustees led the Pledge of Allegiance.

C. Pledge of Allegiance to the Texas Flag

The Board of Trustees led the Pledge of Allegiance to the Texas Flag.

D. Opening Prayer

Reverend Bob Long offered the opening prayer.

E. Student Speaker on the Character Education Trait for October – Responsibility

Jenna Nagy, a 4th grader at Bluebonnet Elementary, spoke on the October Character Education Trait, Responsibility. Jenna enjoys playing soccer and likes to read and play outside. Her parents are Jennifer & Clint Nagy.

F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

Superintendent Murray introduced BHS Senior Cassandra Quiroz, representing the BHS Superintendent's Student Advisory Council.

G. Special Recognitions

1. Recognition of Vivian Kreitner and Dedication of The Vivian Kreitner Science Building at Bastrop High School

Mr. Murray recognized Vivian Kreitner on her 42 years of service and congratulated her on the Vivian Kreitner Science Building at Bastrop High School. Mrs. Kreitner thanked Mr. Murray and the Board and stated that this recognition is for all teachers. Mrs. Kreitner said she was blessed to be a part of Bastrop ISD, and gave special thanks to the Science teachers at BHS for their support through the years.

2. Recognition of Bastrop Bus Driver for Induction into the Student Transportation, Inc. Wall of Fame

Derek Hay with Goldstar Transportation introduced Jacqueline Welcome and congratulated her for her recent induction into the Student Transportation Inc. Safety Wall of Fame. Ms. Welcome thanked the board for recognizing her.

H. Open Forum

1. Vera Preston-Jaeger

Dr. Jaeger spoke to the board about elementary math and the importance of teaching to the students. Dr. Jaeger stated that she had recently spoken with Kathy Cawthron and is excited about things that are going on in the district. Dr. Jaeger added that she has some materials that she'd like to donate to the district.

2. Public Hearing

A. Public Hearing on the 2014 School Financial Integrity Rating System of Texas (FIRST) Rating

CFO Sandra Callahan opened the Public Hearing on the 2014 School Financial Integrity Rating System of Texas (FIRST) Rating at 5:53 p.m. Mrs. Callahan reported that Bastrop ISD received a rating of Superior Achievement under the rating system, which is the state's highest rating. She stated that this report is for the 2012-13 fiscal year. Mrs. Callahan reviewed the 20 indicators and reported that BISD scored 70 out of 70 to earn the superior achievement rating. Mrs. Callahan asked for questions. There were none, therefore the public hearing was closed at 5:58 p.m. The board congratulated Mrs. Callahan and her department.

Mr. Murray reported that BISD recently earned a Gold Leadership Circle Award for the fifth year in a row from the Texas Comptroller for success in implementing financial transparency and opening the financial books to the

public. Mrs. Callahan thanked Mr. Murray and the Board, as well as Donald Williams and the Communications Department for their assistance.

3. Superintendent's Report and Board Discussion

A. Financial Report

Information was provided to the Board. There was no discussion.

B. Personnel Report

Information was provided to the Board. There was no discussion.

C. Operations Report

1. Update on Online Enrollment Initiative

Information was provided to the Board. There was no discussion.

2. Emergency Management Training & Planning

Information was provided to the Board. There was no discussion.

3. School Messenger Quick Tip

Information was provided to the Board. There was no discussion.

4. 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 Tax Refunds

F. Consider Approval of Qualified PDAS Appraisers

President Allen asked if any Board member wanted to pull any of the consent agenda items for discussion. There being none, President Allen asked for a motion. Ashley Mutschink moved and Glenn Peterson seconded to approve the consent agenda items as follows: the minutes of September 16, 2014; purchases that are \$25,000 or more from Don Johnston, Inc. in the amount of \$33,262.70, Education Service Center Region 13 in the amount of \$34,200.00, ERI Funding Group, Inc. in the amount of \$91,893.48, and Lead4Ward, LLC in the amount of \$26,200.00; the District Investment Report; the IMA Expense Report; the tax refunds over \$2,500; and the qualified PDAS Appraisers as presented.

5. Action Items

A. Consider Approval of Campus Improvement Plans and Updated District Improvement Plan

Janie Pollard commended the principals on their presentations last Thursday night and asked the Board to approve the Campus Improvement Plans and the Updated District Improvement Plan.

Ashley Mutschink moved and David Long seconded to approve the Campus

Improvement Plans and Updated District Improvement Plan as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

Mr. Long thanked the principals and stated that they were very well prepared for their presentations last week. Mr. Mutschink agreed.

6. Information Items

A. District Wide Calendar

Information was provided to the Board. There was no discussion.

B. Enrollment

Information was provided to the Board. There was no discussion.

7. Closed Session

The Board of Trustees adjourned to Closed Session at 6:04 p.m. on Tuesday, October 21, 2014.

A. Attorney Consultation to seek and receive legal advice (551.071)

Discuss the purchase, exchange, lease or value of real Property (551.072)

1. Consider Sale of Real Property in Paige, Texas

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.

8. Action Resulting from Closed Session

The board returned to open session at 6:30 p.m. on Tuesday, October 21, 2014.

A. Consider Approval of Bid Recommendation for Real Property in Paige, Texas

Ashley Mutschink moved and Glenn Peterson seconded to accept the real property bid of \$91,000 for A249 McDavid, Patrick, Acres 26 – old Paige school site, and direct administration to negotiate the final terms of real property contract pending Board of Trustee approval of an Addendum to Agreement of Sale and Purchase between Bastrop ISD and the prospective buyer and the resolution of all title concerns with the stipulation that Bastrop ISD retains the mineral rights. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

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, AND

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

David Long moved and Glenn Peterson moved to approve the Resolution Authorizing Tax Resale as presented. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

9. Adjournment

There being no further business, Glenn Peterson moved and Molly McClure seconded to adjourn the meeting at 6:35 p.m.

Secretary

President