

# Minutes of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, December 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  
Glenn Peterson  
Molly McClure  
Matthew Mix  
Billy Moore

### MEMBERS ABSENT:

None

### ALSO PRESENT:

Guillermo DeLeon  
Vera Preston-Jaeger  
Alan Jaeger  
Jeanie DeLeon  
Mariah Moore  
Gary Moore  
Walter Estay

### OTHERS PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Deputy Superintendent  
Jane Pollard, Asst. Supt. for C & I  
Sandra Callahan, Chief Financial Officer  
Donald Williams, Ex. Director of Communications  
Henry Gideon, Chief Operations Officer  
Tessie Young, Director of Federal Programs & Grants  
Camille Smith, Director of Assessment & Student Support  
Kathy Cawthron, Director of Elementary Instruction  
John Korb, Director of IT Services  
Nancy Roll, Director of Secondary Instruction  
Nancy Barrientos, Adm. Asst. to Superintendent  
Les Hudson, Director of Career & Technology  
Liz Wysocki, Bastrop High School Assoc. Principal  
Jim Hallamek, Bastrop Intermediate Principal  
Rebecca Bennett  
Laura Moore  
Amanda Wickliffe  
Judge Paul Pape

## **1. Opening, Presentations & 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**

Bob Long offered the opening prayer

#### **E. Student Speaker on Character Education Trait for December – Perseverance**

Mariah Moore, a 6<sup>th</sup> grader at Bastrop Intermediate School, spoke to the Board about Perseverance. Mariah is a Student Council member, plays Blaze select softball (catcher & 3<sup>rd</sup> base) and her favorite subject is science. Mariah's parents are Laura & Gary Moore.

#### **F. Special Presentations**

##### **1. Proclamation by County Judge for School Board Appreciation Month in January**

Bastrop County Judge Paul Pape presented a Proclamation for School Board Appreciation Month in January. Judge Pape thanked the Board members for their service and dedication to the school district. Judge Pape also thanked Mr. Murray for his leadership.

##### **2. Special Performance - Bastrop High School Theatre Arts Students**

BHS Theatre Arts teacher Jeanie DeLeon introduced a few of her students and invited Mr. Murray and the School Board to the production of Annie Get Your Gun in January. David Estes and Michele Vainwright performed a number from the production.

##### **3. Holiday Entertainment by the Bastrop High School Gypsies**

Jeanie DeLeon introduced members of the BHS Gypsies and they performed some Christmas music.

#### **G. Open Forum**

##### **1. Vera Preston-Jaeger**

Dr. Jaeger stated that she was very pleased to see BISD students learning math using hands on materials. She added that she was very proud of the district.

##### **2. Becky Bennett**

BFT President Becky Bennett presented the board with preliminary results from the 2014-15 BFT Survey of Employee Satisfaction. Ms. Bennett reported that the survey was open from November 9<sup>th</sup> through December 5<sup>th</sup> and 351 employees responded to the survey. Ms. Bennett noted a few common concerns addressed in the survey - the issue of workload, health insurance costs, and salaries. She stated that she would bring the final survey results to the board in January.

#### **2. 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. Consider Approval of Resolution for Texas School Boards**

Superintendent Steve Murray presented a resolution for Texas School Boards that was presented to the board in December by Becky Bennett with the Bastrop Federation of Teachers. Mr. Murray stated that it was a well written resolution

and asked the board for approval.

Ashley Mutschink moved and Matthew Mix seconded to approve the Resolution for Texas School Boards. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

### **3. Consent Agenda**

- A. Consider Approval of Minutes of November 13 and 18, 2014**
- B. Consider Approval of Bids**
  - 1. Waste Resource Management Services #2013-04**
- C. Consider Approval of District Investment Report**
- D. Consider Approval of IMA Expense Report**
- E. Consider Approval of Bastrop County Elections Administrator Contract**  
**Presenter: Donald Williams**
- F. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, the Colony Municipal District No. 1D and Bastrop ISD**  
**Presenter: Donald Williams**
- G. Consider Calling Board of Trustees Election for May 9, 2015 for Place 1 and Place 2**  
**Presenter: Donald Williams**
  - 1. Board of Trustees Election Calendar**
  - 2. Order of Election**
- H. Consider Approval of Purchases over \$25,000.00**

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. David Long moved and Glenn Peterson seconded to approve the consent agenda items as follows: the minutes of November 13 and 18, 2014; the renewal of the contract for Waste Resource Management Services to the Republic Services for the period of January 2015 through January 2016; the District Investment Report for November; the IMA Expense Report for November; the Bastrop County Elections Administrator Contract; the Agreement to Conduct a Joint Election between the City of Bastrop, the Colony Municipal District No. 1D and Bastrop ISD; and calling a Board of Trustees Election for May 9, 2015 for Place 1 and Place 2 as presented.

### **4. Action Items**

- A. Consider Approval of the Proposal from STANTEC for Professional Services Related to the District's Long Range Master Facilities Planning Process and Amend Budget as Needed**

Henry Gideon reported that the district recently completed a request for qualifications process to select architect firms to work with the district and added that one of the critical pieces of selecting architects is the undertaking of an updated Long Range Master Facility Plan. He went on to say that Stantec Architecture, Inc. has created a comprehensive plan and have submitted consultant costs for professional services in support of the scope developed by BISD and their capital improvement team. Mr. Gideon stated that the total fee should not exceed \$64,000 and that some of the facility assessment costs could be reduced as we work with GCA Services to provide additional technical assistance and facility analysis. Mr. Gideon introduced Walter Estay of Stantec Architecture and he reported that his firm should wrap up the master plan around the end of next semester.

David Long moved and Molly McClure seconded to approve the proposal from STANTEC for professional services related to the District's Long Range Master Facilities Planning Process and amend the budget as needed. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

## **5. 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.

### **C. Report on Board Member Training Received to Date**

President Allen read a Report on Board Member Training received to date. All board members with the exception of Mr. Peterson have completed their required board member training. Board members have until the end of February to complete their required training.

## **6. Adjournment**

There being no further business, Glenn Peterson moved and Ashley Mutschink seconded to adjourn the meeting at 6:10 p.m.

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Secretary

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President