

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, January 15, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Ashley Mutschink, Secretary
Billy Moore
Molly McClure
Matthew Mix

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
Les Hudson, Director of CATE
Nancy Barrientos, Adm. Asst. to Superintendent
William Riggs

MEMBERS ABSENT:

David Long, Vice-President
Glenn Peterson

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 January 20, 2015 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 was present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

2. Public Hearing

A. Public Hearing on Texas Academic Performance Report (TAPR)

Presenter: Janie Pollard

3. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Update on Colorado River Collegiate Academy

Presenter: Martin Conrardy

2. Update on Instructional Materials Digital Access

Presenter: Les Hudson

B. Financial Report

Presenter: Sandra Callahan

Mrs. Callahan reported that the district has received information from our bond

advisors about regarding a potential bond refunding opportunity. She added that it is a great opportunity to save a lot of money and requested that the Board add this item to the January 20th agenda. The Board agreed to add the item to the agenda.

C. Personnel Report

Presenter: Barry Edwards

1. Supplemental Benefits

Presenter: Barry Edwards

4. Consent Agenda

A. Consider Approval of Minutes of December 16, 2014

B. Consider Approval of Bids

1. JFW PAC Scene Shop

C. Consider Approval of District Investment Report

D. Consider Approval of Tax Refunds

5. Information Items

A. District Wide Calendar

B. Enrollment

6. Closed Session

A. Personnel Discussion (551.074)

1. Superintendent's Evaluation

2. Superintendent's Contract

President Allen explained the process for the Superintendent's evaluation to the new board members.

7. Action Resulting from Closed Session

A. Superintendent's Contract

B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

8. Adjournment

There being no further business, the meeting was adjourned at 5:55 p.m.

Board Secretary

Board President