

# Minutes of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Agenda Review meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, May 14, 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  
Matthew Mix  
Molly McClure  
Kellye Seekatz, Board Member Elect

### MEMBERS ABSENT:

David Long, Vice-President  
Glenn Peterson

### OTHERS PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Deputy Superintendent for Administrative Services  
Janie Pollard, Asst. Superintendent for C&I  
Sandra Callahan, Chief Financial Officer  
Nancy Barrientos, Adm. Asst. to Superintendent  
Kathy Cawthron, Director of Elementary Instruction  
Nancy Roll, Director of Secondary Instruction  
Les Hudson  
Billy Moore  
John Korb  
Nancy Roll  
Celina Estrada-Thomas

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 May 19, 2015 with no changes or significant discussion.

### **1. Opening, Pledge, Prayer, Oath of Office, Reorganization of Board, Recognitions 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. Administration of Oath of Office for New Board Members**

**Presenter: County Judge Paul Pape**

#### **C. Reorganization of Board**

**Presenter: Board of Trustees**

#### **D. Student Speaker for the Character Education Trait for May – Integrity**

#### **E. Introduction of Representatives from the Superintendent's Student Advisory**

**Council**

**Presenter: Steve Murray**

**F. Recognition of Bastrop ISD Administrators (Sami Kinsey & Tessie Young)**

**Presenter: Steve Murray**

**G. Recognition of Cedar Creek High School and Bastrop High School Baseball Teams**

**Presenter: Mark Willoughby**

**H. Recognition of Cedar Creek High School and Bastrop High School Softball Teams**

**Presenter: Mark Willoughby**

**I. Recognition of Bastrop High School and Cedar Creek High School Track Teams**

**Presenter: Mark Willoughby**

**J. Recognition of Bastrop High School Tennis Team**

**Presenter: Mark Willoughby**

**K. Presentation by Bastrop High School Robotics Team**

**Presenter: Jean Shaffer**

**L. Open Forum**

**2. Superintendent's Report and Board Discussion**

**A. Curriculum Report**

**1. Proclamation 2015 Instructional Materials**

**Presenter: Les Hudson**

**2. Senate Bill 149**

**Presenter: Nancy Roll**

**B. Financial Report**

**Presenter: Sandra Callahan**

**1. Budget Update / Workshop**

**Presenter: Sandra Callahan**

Mrs. Callahan presented preliminary budget information for 2015-2016. She reported that the preliminary budget is based on estimated enrollment of 10,357 and ADA is estimated at 9,375 for funding purposes. Mrs. Callahan reviewed budget scenario plans and priority goals for the 15-16 budget which

include safety and security, instructional/academic improvement, and non-instructional items (transportation contract, Gateway building, Beyond the Bell program). Mrs. Callahan stated that administration would ask the Board to approve the general fund, debt service and food service budgets in June.

The Board asked administration to bring a policy recommendation on the districts' fund balance goal.

**C. Personnel Report**

**D. Communications / Community Services Report**

**1. Introduction of New Executive Director of Communications**

**Presenter: Steve Murray**

**3. Consent Agenda**

**A. Consider Approval of Minutes of April 16 and 21, 2015**

**B. Consider Award of Bids**

**1. Portable Building Relocation #2014-05 Renewal**

**C. Consider Approval of IMA Expense Report**

**D. Consider Approval of District Investment Report**

**E. Consider Approval of General Fund and Debt Service Budget Amendments**

**F. Consider Approval of Purchases over \$25,000**

**4. Action Items**

**Mrs. Callahan asked the Board to add the following action item to the agenda for May 19<sup>th</sup>: Interlocal Cooperative Purchasing Agreement with Bastrop County for Vehicle Fuel Services**

**A. Consider Approval of Assessment and Accountability Resolution**

**Presenter: Steve Murray**

**B. Consider Authorizing Administration to Issue Contracts for 12 Additional Teaching Positions for Growth for 2015-2016**

**Presenter: Barry Edwards**

**C. Consider Approval of Safety and Security Law Enforcement Initiative and Budget Consideration**

**Presenter: Steve Murray**

**D. Consider Approval of Bank Depository Bid**

**Presenter: Sandra Callahan**

**5. Information Items**

**A. District Wide Calendar**

**B. Enrollment**

**C. Revisions to TASB Policy CKE (LOCAL)**

**Presenter: Barry Edwards**

**D. TASB Policy Update 102**

**E. TASB Board of Directors Nomination and Endorsement Information**

President Allen stated that the Board needed to find a date for a Team Building meeting in August and asked board members to check their calendars for August 22, 2015 for a possible meeting date.

**6. Adjournment**

There being no further business, the meeting was adjourned at 7:03 p.m.

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Board Secretary

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Board President