

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 Tuesday, June 9, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

Ashley Mutschink, Vice-President
Molly McClure, Secretary
Billy Moore
Matthew Mix
Kellye Seekatz

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
Camille Smith, Director of Assessment & Student Support
Les Hudson, Director of Career & Technology

MEMBERS ABSENT:

James Allen, 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 June 16, 2015 with no changes or significant discussion.

1. Opening

A. Meeting Called to Order

Vice-President Mutschink 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. Student Speaker for the Character Education Trait for June – Honor

C. Introduction of Representatives from the Superintendent's Student Advisory Council

Presenter: Steve Murray

D. Recognition of 2014-2015 District Community Partner of the Year - Seton Health Plan

Presenter: Sarah Brightwell & Lauri Anzaldua

E. Open Forum

2. Public Hearing on the 2015-2016 Budget (to be held on June 16, 2015)

A. BUDGET WORKSHOP (on June 9, 2015)

Sandra Callahan presented preliminary budget information for 2015-2016. Mrs. Callahan reported that the preliminary budget is based on estimated enrollment of 10,297, average daily attendance of 9,421, M&O Tax Rate of \$1.04 and Debt Service Tax Rate of \$0.401. She stated that the district continues to receive updates on property values, adding that there has been a steady increase in values over the past few years. Mrs. Callahan reported that legislators approved a budget plan that is \$2.8 million above the current law for Bastrop ISD.

Mrs. Callahan reviewed priority goals for building the 2015-2016 budget. She reported that the districts' new law enforcement department will have no budget impact other than a one-time cost for the patrol cars. She also reported that the curriculum department would undergo a reorganization and combine the Elementary and Secondary Curriculum Director into the new position of Chief Academic Officer. She added that the new position aligns the curriculum and instruction from Pre-K through 12th grade. Mrs. Callahan reported that the high schools would continue with the 7 period days next year; however the Freshman Academy Initiative is included in the proposed budget. The district hopes to move to an 8 period day in the next few years. Lastly, Mrs. Callahan reported that the proposed budget includes a 3% salary increase across the board.

B. Consider Approval of Amendment to the BISD Compensation Package

Presenter: Barry Edwards

C. Adopt the 2015-2016 Budget for General, Debt Service, and Food Service

Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion

A. Financial Report

B. Personnel Report

4. Consent Agenda

A. Consider Approval of Minutes of May 14 and 19, 2015

B. Consider Award of Bids

- 1. Propane Services #2014-13 Renewal**
- 2. Athletic-Student Insurance #2015-15 Renewal**
- 3. Printing Services for "The Communicator" #2013-12 Renewal**
- 4. Copier Equipment & Services #2015-04**
- 5. SHARS and Medicaid Claiming Services #2014-07 Renewal**

- C. Consider Approval of District Investment Report**
- D. Consider Approval of Tax Refunds**
- E. Consider Approval of Budget Amendments**
- F. Consider Approval of Resolution Authorizing Tax Resale**
- G. Consider Approval of TASB Policy Update 102**
- H. Consider Approval of Revisions to TASB Policy CKE (LOCAL)**

5. Action Items

- A. Consider Designating a Delegate and an Alternate Delegate to the 2015 TASB Delegate Assembly in October**
Presenter: James Allen

- B. Consider Approval of 2014-2015 Application for Missed School Days Waiver**
Presenter: Steve Murray

- C. Consider Approval of Resolution for the Creation of a Police Department for Bastrop ISD**
Presenter: Steve Murray & Barry Edwards

6. Information Items

- A. District Wide Calendar**

- B. Enrollment**

- C. Revisions to the 2015-2016 BISD Dress and Grooming Guidelines**
Presenter: Camille Smith
The Board asked to move this item to Action so administration can get the revised Dress and Grooming Guidelines out to parents in plenty of time before school starts.

- D. Revisions to TASB Policy CE (LOCAL)**
Presenter: Sandra Callahan

- E. TEC 44.0331 Purchasing Cooperative Fees Report**

7. Adjournment

There being no further business, the meeting was adjourned at 6:25 p.m.

Board Secretary

Board President