

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, August 27, 2015, beginning at 10:00 AM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Ashley Mutschink, Vice-President
Molly McClure, Secretary
Glenn Peterson

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Jane Pollard, Assistant Superintendent for C&I
Rhonda Crass, Leasor Crass, P.C.
Christie Hobbs, Leasor Crass, P.C.
Joe Tanguma, Leasor Crass, P.C.
Cory Tanner, Brim, Arnett & Robinett, P.C.
Sondra O'Reilly

MEMBERS ABSENT:

Matthew Mix
Kellye Seekatz
Billy Moore

1. Meeting Called to Order

President Allen called the meeting to order at 10:01 a.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. Closed Session

The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Sections 551.001 - 551.146. In the effect a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under SUBCHAPTER D AND E, which authorize a closed meeting to discuss the following topics:

- A. Section 551.071: Consultation with the Board's attorney regarding legal and procedural issues related to the Level III grievance.**
- B. Sections 551.074: Conduct Level III against District officer or employee on the basis of the termination of employment and complaint regarding DIA (Local)**

The Board of Trustees adjourned to closed session at 10:05 a.m. on Thursday, August 27, 2015.

**3. DECLARE CLOSED MEETING ENDED AND RECONVENE
IN OPEN MEETING**

The Board of Trustees reconvened in open session at 11:45 a.m. on Thursday, August 27, 2015.

**4. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III
GRIEVANCE HEARINGS**

A. Level III Grievance filed by employee regarding DIA (Local)

For the grievance filed on May 6, 2015, Molly McClure moved and Glenn Peterson seconded that the Board deny the request of the grievant at Level III and uphold the decision of the Level I and Level II Hearing Officers. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

B. Level III Grievance filed by employee regarding termination of employment

For the grievance filed on March 12, 2015, Ashley Mutschink moved and Glenn Peterson seconded that the Board deny the request of the grievant at Level III and uphold the decision of the Level I and Level II Hearing Officers. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

5. Adjournment

There being no further business, the meeting was adjourned at 11:55 a.m.

Board Secretary

Board President