

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, September 10, 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, 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, Assistant Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Emily Parks, Executive Director of Communications & Community Partnerships
Penne' Liefer, Chief Academic Officer
Waylan Rhodes, Interim Chief of Police
Camille Smith, Director of Assessment & Student Support
Les Hudson, Director of CATE
Laura Krcmar, Red Rock Elementary Principal
Terrell King, Executive Director of Human Resources
Nancy Roll, Director of Professional Learning, Grants, Federal Programs
Patricia Melgar-Cook, Director of Bilingual / ESL
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

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 September 15, 2015 with no changes or significant discussion.

1. Opening, Pledge, Presentations & Open Forum

A. Meeting Called to Order

President Allen called the meeting to order at 5:34 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

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

E. Student Speaker on Character Education Trait for September - Honesty

F. Introduction of Representatives of Superintendent's Student Advisory Council

G. Open Forum

2. Public Hearing on 2015-2016 Proposed Tax Rate (TO BE HELD AT THE REGULAR MEETING ON TUESDAY, SEPTEMBER 15, 2015)

- A. Presentation and Public Hearing on the 2015-2016 Proposed Tax Rate
- B. Adopt 2015-2016 Tax Rate

3. Superintendent's Report and Board Discussion

A. Curriculum Report

- 1. 2015-2016 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant
- 2. Cedar Creek Elementary & Red Rock Elementary Targeted Improvement Plans Update

B. Financial Report

C. Personnel Report

D. Operations Report

- 1. Appointment of Integrated Pest Management Coordinator

4. Consent Agenda

- A. Consider Approval of Minutes of August 13, 18, 22 and 27, 2015
- B. Consider Approval of Purchases over \$25,000
- C. Consider Approval of District Investment Report
- D. Consider Approval of IMA Expense Report
- E. Consider Approval of Tax Refunds
REMOVE FROM AGENDA
- F. Consider Approval of General Fund Budget Amendment
REMOVE FROM AGENDA
- G. Consider Approval of TASB Policy DEC (LOCAL)

5. Action Items

- A. Consider Approval of District Improvement Plan
- B. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2015-A, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District

C. Consider Approval of Termination of a Probationary Contract Employee
REMOVE FROM AGENDA

6. Information Items

A. District Wide Calendar

B. Enrollment

C. Revisions to BISD Board of Trustees Team Operating Procedures
MOVE TO ACTION

7. Adjournment

There being no further business, Ashley Mutschink moved and Molly McClure seconded to adjourn the meeting at 6:01 p.m.


Board Secretary


Board President