

# Minutes of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, December 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, Vice-President  
Molly McClure, Secretary  
Billy Moore  
Glenn Peterson  
Matthew Mix  
Kellye Seekatz

### MEMBERS ABSENT:

None

### ALSO PRESENT:

Cliff Sparks  
Kelly Sengelmann  
Tamra Rogers  
Rebecca Bennett

### OTHERS PRESENT:

Steve Murray, Superintendent  
Barry Edwards, Deputy Superintendent for Administrative Services  
Janie Pollard, Asst. Superintendent for C&I  
Jeffrey Yarbrough, Chief of Police/Director of Operations  
Sandra Callahan, Chief Financial Officer  
Penne' Liefer, Chief Academic Officer  
Emily Parks, Executive Director of Communications & Community Partnerships  
Terrell King, Executive Director of Human Resources  
Jackie Waneck, Director of Special Education Services  
Camille Smith, Director of Assessment & Student Support  
Patricia Melgar-Cook, Director of Bilingual / ESL  
Nancy Roll, Director of Professional Learning, Grants, Fed. Programs  
Sarah Brightwell, Director of Community Services  
Les Hudson, Director of Career & Tech  
Bob Jones, Athletic Director  
Liz Wysocki, Bastrop High School Associate Principal  
Nancy Barrientos, Adm. Asst. to Superintendent

## **1. Opening, Presentations & 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. Pledge of Allegiance**

The Board led the Pledge of Allegiance.

### **C. Pledge of Allegiance to the Texas Flag**

The Board led the Pledge of Allegiance to the Texas Flag.

### **D. Opening Prayer**

Cliff Sparks from Bastrop Christian Outreach Center offered the opening prayer.

### **E. Student Speaker on Character Education Trait for December – Perseverance**

Serenity Lichenstien, a 4<sup>th</sup> grader at Bluebonnet Elementary School, spoke to the board on Perseverance. After Serenity completes her afternoon studies and chores,

she really enjoys spending time outside with her family and friends. She has the best tire swing in her backyard and spends as much time on it as she can.

## **F. Special Presentations**

### **1. Holiday Entertainment provided by Bastrop ISD Students**

Under the direction of Alyssa Hoskings, the CCHS Choir sang Christmas carols for the board. The board was also entertained by members of the Lost Pines Elementary Choir.

### **2. Proclamation by County Judge for School Board Appreciation Month in January**

Bastrop County Judge Paul Pape presented a Proclamation Declaring January as School Board Appreciation Month. Judge Pape thanked the Board of Trustees for their service.

### **3. Recognition of Bastrop High School and Cedar Creek High School Football Teams**

Athletic Director Bob Jones introduced Bastrop High School and Cedar Creek High School Football coaches and their teams. Coach Jones reported that both BISD high schools made it to the first round of play-offs this year.

### **4. Recognition of Academic All-State for Fall Sports**

Athletic Director Bob Jones introduced Academic All-State for Fall Sports.

## **G. Open Forum**

### **1. Rebecca Bennett**

On behalf of the Bastrop Federation of Teachers, Rebecca Bennett presented results of the BFT Employee Satisfaction Survey. She stated that the BFT is pleased that the Board has made a goal of reducing paperwork for teachers.

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

### **A. Curriculum Report**

#### **Presenter:**

#### **1. School Calendar**

Janie Pollard presented information regarding HB 2610. Mrs. Pollard explained that HB 2610, passed by the 84<sup>th</sup> Texas Legislature, amends Texas Education Code 25.081, by striking language requiring 180 days of instruction and replacing this language with language requiring districts to provide at least 75,600 minutes of instruction, including intermissions and recess. She added that HB 2610 also allows school districts to add minutes as necessary to compensate for minutes of instruction lost due to school closures caused by disaster, flood, extreme weather conditions, fuel curtailment or another calamity. Mrs. Pollard reported that this information has been presented to the DEIC and they are working on a draft calendar. She added that the calendar will look different next year so the district can take advantage of the minutes.

**B. Financial Report**

Information was provided to the Board. There was no discussion.

**C. Personnel Report**

Information was provided to the Board. There was no discussion.

**D. Operations Report**

**1. Appointment of Integrated Pest Management Coordinator**

Superintendent Murray notified the Board that he appointed Jeffrey Yarbrough to serve in the role of Integrated Pest Management Coordinator on behalf of Bastrop ISD. He added that while Chief Yarbrough will be the IPM Coordinator, GCA Services will be responsible for managing the districts' Integrated Pest Management Program in accordance with all laws.

**3. Consent Agenda**

**A. Consider Approval of Minutes of November 17, 2015**

**B. Consider Approval of Bids**

**1. Waste Resource Management Services #2013-04 Renewal**

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

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

**E. Consider Approval of TASB Policy Update 103 and Revisions to TASB Policy DEC (LOCAL)**

President Allen asked if any Board member wanted to pull any of the consent agenda items for discussion. There being none, President Allen asked for a motion. Ashley Mutschink moved and Glenn Peterson seconded to approve the consent agenda items as follows: the minutes of November 17, 2015; the renewal of the contract for Waste Resource Management Services to Republic Services for the period of January 2016 through January 2017; the District Investment Report for November; the IMA Expense Report for November; and the TASB Policy Update 103 and Revisions to TASB Policy DEC (LOCAL) as presented.

**4. Action Items**

**A. Consider Approval of Resolution Designating a Records Management Officer**

Billy Moore moved and Molly McClure seconded to approve the Resolution Designating the Executive Director of Communications and Community Services to serve as the Records Management Officer (RMO) for Bastrop ISD. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

**5. Information Items**

**A. District Wide Calendar**

Information was provided to the Board. There was no discussion.

**B. Enrollment**

Information was provided to the Board. There was no discussion.

**C. Report on Board Member Training Received to Date**

President Allen read a Report on Board Member Training received to date. All board members with the exception of Mr. Peterson have completed their required board member training. Board members have until the end of February to complete their required training.

On behalf of the Board of Trustees, President Allen thanked district administrators for all of their hard work throughout the year.

**6. Adjournment**

There being no further business, Ashley Mutschink moved and Glenn Peterson seconded to adjourn the meeting at 6:18p.m.

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Board Secretary

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Board President