

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, January 14, 2016, 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
Jeff Yarbrough, Chief of Police
Emily Parks, Executive Director of Communications & Community Partnerships
Terrell King, Executive Director of Human Resources
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 January 19, 2016 with no changes or significant discussion.

1. Meeting Called to Order

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. Student Speaker on Character Education Trait for January - Loyalty

C. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

D. Recognitions and Presentations

1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

Presenter: Steve Murray

E. Open Forum

2. Public Hearing (TO BE HELD AT THE REGULAR MEETING ON TUESDAY, JANUARY 19, 2016)

A. Public Hearing on Texas Academic Performance Report (TAPR)

Presenter: Janie Pollard

3. Superintendent's Report and Board Discussion

A. Curriculum Report

- 1. Update on Colorado River Collegiate Academy
Presenter: Martin Conrardy**
- 2. Update on Quad C Program
Presenter: Liz Wysocki & Krystal Gabriel**
- 3. Sale and / or Recycling Out of Adoption Instructional Materials
Presenter: Les Hudson**
- 4. Course Guide Update
Presenter: Penne' Liefer**
- 5. Grade Classification Regulation Update
Presenter: Penne' Liefer**

B. Financial Report

Presenter: Sandra Callahan

C. Personnel Report

Presenter: Barry Edwards

D. Operations Report

- 1. Demographic Update
Presenter: Templeton Demographics**

E. Communications / Community Services Report

- 1. Strategic Design Update
Presenter: Emily Parks**
- 2. Rising Star Distinction (Daycare)
Presenter: Emily Parks**

4. Consent Agenda

- A. Consider Approval of Minutes of December 15, 2015**
- B. Consider Approval of District Investment Report**
- C. Consider Approval of Tax Refunds**
- D. Consider Approval of General Fund Budget Amendment**
- E. Consider Approval of Bastrop County Elections Administrator Contract**
- F. Consider Approval of Agreement to Conduct a Joint Election between the City of Bastrop and Bastrop ISD**
- G. Consider Calling Board of Trustees Election for May 7, 2016 for Place 5, Place 6 and Place 7**
 - 1. Board of Trustees Election Calendar**
 - 2. Order of Election**

5. Information Items

- A. District Wide Calendar**
- B. Enrollment**

6. Closed Session (TO BE HELD ON THURSDAY, JANUARY 14, 2016)

The Board of Trustees, at 6:00 p.m. on Thursday, January 14, 2016, convened into Closed Session in accordance with the Texas Open Meetings Act.

A. Personnel Discussion (551.074)

- 1. Superintendent's Evaluation**
- 2. Superintendent's Contract**

7. Action Resulting from Closed Session (ACTION TO BE TAKEN ON THURSDAY, JANUARY 14, 2016)

The Board reconvened in open session at 8:50 p.m. on Thursday, January 14, 2016.

A. Superintendent's Contract

Billy Moore moved and Matthew Mix seconded to extend the Superintendent's contract for one year through February 1, 2019. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY


B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

Billy Moore moved and Matthew Mix seconded to authorize the Board President to sign the employment contract for the Superintendent, on behalf of the Bastrop Independent School District Board of Trustees. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

8. Adjournment

There being no further business, the meeting was adjourned at 8:55 p.m.


Board Secretary


Board President