

Minutes of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, January 19, 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
Glenn Peterson
Matthew Mix
Kellye Seekatz

MEMBERS ABSENT:

None

ALSO PRESENT:

Bailee Begnoche
Sunday Thompson
Diana Bliss
Sue Lara
Kirstin Wilson
Amber Wilson
Adilynn Henderson
Wyatt Buckner
Kim Deviney
Guadalupe Diaz
Karen Halladay
John Halladay
Jordan Halladay
Trisha Mutschink
Brylie Mutschink
Bree Mutschink
Steve Welsh
Valerie Welsh
Brittany Gibson
Joyce Gibson
Connie Ramirez
Rodrigo Garcia
Christopher Cioffi
Mariah Cano
Natalia DePaz
Kaylah Cuellar

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
Clifton Ames, Child Nutrition Director
Les Hudson, Director of Career & Tech
Bob Jones, Athletic Director
Liz Wysocki, Bastrop High School Associate Principal
Missy Schuelke, Bastrop High School Assistant Principal
Stephen Autrey, Bastrop Intermediate Principal
Alison Hall, Bluebonnet Elementary Principal
Bridgette Cornelius, Cedar Creek High School Principal
Krystal Gabriel, Cedar Creek High School Assoc. Principal
Melinda Marquez, Cedar Creek Elementary Principal
Reba King, Mina Elementary Principal
Heather Tucker, Emile Elementary Assistant Principal
Jennifer Hranitzky, Emile Elementary Principal
Melinda Gardner, Lost Pines Elementary Principal
Nancy Barrientos, Adm. Asst. to Superintendent
Sarah Brightwell, Director of Community Services
Emily Garza
Alyssa Welsh
Marty Gibson
Bob Gibson
Rhonda Garcia
Alissa Garcia
Estrella Martinez
Pamela Ferris
Shannon Palfy
Rodolfo Salazar

Leticia Tapia	Maria Tapia
Miriam Camdrillo	Jacinta Hernandez
Margarita Mata	Miguel Mata
Ariana Mata	Jim Hallamek
Aurelia Diaz	Rosela Millsapps
Hannah Gibson	Shelby Rose
Melissa Rose	Josie Wratten
Chris Rose	Wratten Family
Brandon Binzha	Alma Martinez
Frances Ramirez	Linda Nunez
Austin Nunez	Ronni Nunez
Rodrigo Garcia	Mikayla Langham
Naomi Langham	Dillon Bratten
Matt Hellmann	Sonia Ruiz
Megan Brandon	Guille Cioffi
Rachel Bracewell	Bella Luna
Ana Alanis	Esteban Alanis
Maria Salazar	Luis Hernandez
Fernando Hernandez	Rocio Saldana

1. Opening, Pledge, Recognitions & Presentations, and 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 of Trustees led the Pledge of Allegiance.

C. Pledge of Allegiance to the Texas Flag

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

D. Opening Prayer

Glenn Peterson offered the opening prayer.

E. Student Speaker on Character Education Trait for January – Loyalty

Estrella “Star” Martinez, a Senior at CCHS, spoke on Loyalty. Star is on the varsity basketball team, is on the Student Council, a member of the Superintendent’s Student Advisory Council and is a Quad C student. She is also President of her youth group at church. Star’s parents are Maria DeLeon and Carlos Martinez.

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

Superintendent Murray introduced CCHS Senior Wyatt Buckner and Genesis Senior Adilynn Henderson, representatives from the Superintendent’s Student Advisory Councils.

G. Recognitions and Presentations

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

Superintendent Steve Murray thanked School Board members for their service on the board. Mr. Murray also thanked Board members’ spouses for allowing

their spouses to serve. Mr. Murray and principals presented board members with tokens of appreciation and thanked them for their service.

H. Open Forum

There were no requests to speak in open forum.

2. Public Hearing

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

Assistant Superintendent Janie Pollard opened the Public Hearing on the Texas Academic Performance Report (TAPR) at 7:04 p.m. Mrs. Pollard reviewed the 2014-2015 TAPR Annual Report. She reported that Bastrop ISD's 2015 Accountability Rating was Met Standard and the 2015 Special Education Determination Status was Meets Requirements. Mrs. Pollard reported that the Annual Report would be posted on the district's website within 2 weeks and added that paper copies of the report would be available at the BISD Service Center as well as on each campus in the district.

Mrs. Pollard asked for comments or questions. There being no questions or comments, the Public Hearing was closed at 7:19 p.m.

3. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Update on Colorado River Collegiate Academy

CRCA Principal Martin Conrardy presented an update on the Colorado River Collegiate Academy. Mr. Conrardy reviewed the vision, mission and core values for CRCA and reported that the class of 2018 has earned 438 college hours. In addition, he reported that CRCA has 51 College Ready high school freshmen and 50 College Ready high school sophomores, and 101 of 106 CRCA students are taking ACC classes at this time. Mr. Conrardy introduced some CRCA students and gave thanks to Mr. Murray and the School Board for their continued support and commitment to the program.

2. Update on Quad C Program

Associate Principals Liz Wysocki & Krystal Gabriel provided an update on the Quad C Program. They reported that the Quad C Program will have their first graduating class this year. Ms. Wysocki and Ms. Gabriel also reported that Quad C students had earned 1,077 total BISD credit hours. Two Quad C students gave testimonials about their experiences with the Quad C program. Ms. Wysocki and Ms. Gabriel thanked Mr. Murray and the School Board for their support.

3. Sale and / or Recycling Out of Adoption Instructional Materials

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

4. Course Guide Update

Penne' Liefer presented an update on the 2016-2017 Course Selection Guide. She stated that the goal was to produce a user friendly version for all stakeholders, specifically students and parents. Ms. Liefer said that the course selection guides will go out to the public at the end of the month.

5. Grade Classification Regulation Update

Penne' Liefer presented an update on Grade Classification revisions. She reported that BISD will modify the administrative regulation to reflect the following grade classification requirements: 5 credits after the Freshmen year to become a Sophomore (was previously 7 credits); 11 credits after the Sophomore year to become a Junior (was previously 13 credits); and 18 credits after the Junior year to become a Senior (was previously 19 credits). Ms. Liefer reported that due to the changes, a total of 211 students will have the opportunity to stay within their graduation cohorts at BHS and CCHS.

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. Demographic Update

Trent Smith with Templeton Demographics presented a Demographic Study for the Spring 2016. He reviewed the 10 year forecast by grade level and by campus. Mr. Smith reported that Bastrop ISD is projected to reach 11,000 students by 2018 and enrollment for 2025-26 is forecasted at 13,881 students.

E. Communications / Community Services Report

1. Strategic Design Update

Emily Parks presented an update on Strategic Design. She reported that the district will hold two Strategic Design Summits on Thursday, January 21st. She added that the summits are open to the public and will feature middle and high school students from across the district discussing how we can transform education in BISD.

Ms. Parks also reported that the district recently started a district branding process which will support the strategic design and work to unify the district as a whole once the strategic design is in place. She added that the district is working on a "new image" and will launch a PR campaign in the near future to share good, positive news. Ms. Parks reported that there are some great representatives in the group.

2. Rising Star Distinction (Daycare)

Emily Parks reported that the district daycare, under the direction of Kayla Russell, received a Rising Star Designation. She reported that the Emile daycare received 4 stars, the highest rating available, while Cedar Creek Elementary daycare received 3 stars. Ms. Parks praised her staff for taking the initiative to improve the quality of the programs, adding that BISD is truly improving education at all levels.

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, Bastrop County WCID #2, the Colony MUD's 1A - 1G 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

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 Matthew Mix seconded to approve the consent agenda items as follows: the minutes of December 15, 2015; the District Investment Report for December; the tax refunds over \$2,500; the General Fund Budget Amendment; the Bastrop County Elections Administrator Contract; the Agreement to Conduct a Joint Election between the City of Bastrop, Bastrop County WCID #2 the Colony MUD's 1A -1G and Bastrop ISD; the approval of calling a Board of Trustees Election for May 7, 2016 for Place 5, Place 6 and Place 7; and the Order of Election as presented.

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.

6. Adjournment

There being no further business, Ashley Mutschink moved and Glenn Peterson seconded to adjourn the meeting at 7:31 p.m.


Board Secretary


Board President