

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, March 10, 2016, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

Ashley Mutschink, Vice-President
Molly McClure, Secretary
Billy Moore
Kellye Seekatz

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Sandra Callahan, Chief Financial Officer
Jeff Yarbrough, Chief of Police
Penne' Liefer, Chief Academic Officer
Emily Parks, Executive Director of Communications & Community Partnerships
Terrell King, Executive Director of Human Resources
Nancy Barrientos, Adm. Asst. to Superintendent
Patricia Melgar-Cook, Director of Bilingual / ESL
Randy Sharp, Technology Coordinator

MEMBERS ABSENT:

James Allen, President
Matthew Mix
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 March 22, 2016 with no changes or significant discussion.

1. Opening, Presentations, Recognitions & Open Forum

A. Meeting Called to Order

Vice-President Mutschink 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 March - Self-Reliance

C. Introduction of Superintendent's Student Advisory Council Representatives

Presenter: Steve Murray

D. Special Recognitions

1. Recognition of Elementary, Intermediate & Middle School UIL Winners

Presenter: Campus Principals

2. Recognition of Science Fair Winners

Presenter: Campus Principals

3. Recognition of Cedar Creek High School & Bastrop High School Girls Varsity Basketball Teams

Presenter: Bob Jones

4. Recognition of BISD Office of Communications / Community Services for Receiving Communications Awards

Presenter: Steve Murray

E. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. 2015-2016 Bilingual / ESL Education Annual Program Report

Presenter: Patricia Melgar-Cook

B. Financial Report

1. Budget Information

Presenter: Sandra Callahan

C. Personnel Report

Presenter: Barry Edwards

D. Communications / Community Services

1. Communications Audit

Presenter: Emily Parks

3. Consent Agenda

A. Consider Approval of Minutes of February 16, 2016

B. Consider Approval of Bids

1. Bandwidth and Wireless Upgrades RFP #2016-02

C. Consider Approval of District Investment Report

D. Consider Approval of Qualified PDAS Appraisers

E. Consider Approval of IMA Expense Report

F. Consider Approval of Tax Refunds

G. Consider Approval of Instructional Materials Allotment and TEKS Certification Form

H. Consider Approval of Interlocal Transfer Agreement with McDade ISD

4. Action Items

A. Consider Approval of Certification of Unopposed Candidates for Board of Trustees Election Scheduled to be held on May 7, 2016

Presenter: Emily Parks

B. Consider Approval of Order of Cancellation of Board of Trustees Election on May 7, 2016

Presenter: Emily Parks

C. Consider Cancelling Regular Board Meeting Scheduled for July 19, 2016

Presenter: Steve Murray

D. Consider Approval of General Fund and Debt Service Budget Amendments

Presenter: Sandra Callahan

ADD ACTION ITEMS:

1. CONSIDER APPROVAL OF REVISIONS TO THE 2015-2016 STUDENT CODE OF CONDUCT

5. Information Items

A. District Wide Calendar

B. Enrollment

C. TASB Policy Update 104

6. Closed Session (WILL BE HELD AT THE MARCH 22, 2016 MEETING)

ADD:

PINE FOREST, UNIT 6 ATTORNEY CONSULT

Vice-President Mutschink asked for an update on the Police Department calls.

A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified term contract teacher(s) at the end of the 2015-2016 school year and the renewal of identified term contract teachers

B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the nonrenewal of the identified term contract teacher(s) at the end of the 2015-2016 school year

- C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2015-2016 school year and the offering of probationary contracts to certain identified teachers**
- D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2015-2016 school year**

7. Action Resulting from Closed Session

- A. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed termination of the identified term contract teacher(s).**
- B. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2015-2016 school year.**
- C. Consideration and possible action regarding recommendation of the Superintendent on renewal of identified term contract teachers**
- D. Consideration and possible action regarding recommendation of the Superintendent on the offering of probationary contracts to identified teachers**

8. Adjournment

There being no further business, the meeting was adjourned at 6:20 p.m.

Secretary

President