

Minutes of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District was held Friday, April 22, 2016, beginning at 1:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Molly McClure, Secretary
Billy Moore
Matthew Mix
Kellye Seekatz
Glenn Peterson

OTHERS PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Jason Hewitt, Bastrop High School Principal
Rhonda Crass, Leasor Crass, P.C.
Christie Hobbs, Leasor Crass, P.C.
Rebecca Bennett
Luis Tovar

MEMBERS ABSENT:

Ashley Mutschink, Vice-President

1. Meeting Called to Order

President Allen called the meeting to order at 1:05 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.

2. Closed Session

The Board of Trustees convened in Closed Session at 1:05 p.m. on Friday, April 22, 2016 as allowed by the Texas Government Code Sections 551.001-551.146, 551.071 and 551.074.

A. The Board may declare itself in a closed meeting as authorized by the Texas Open Meetings Act,

Texas Government Code Sections 551.001- 551.146. In the event a closed meeting is to be convened, the presiding officer shall publicly identify the section or sections authorizing the closed meeting. Those sections may include without limitation the following sections under SUBCHAPTER D AND E, which authorize a closed meeting to discuss the following topics:

Section 551.071: Consultation with the Board's attorney regarding legal and procedural issues related to the Level III grievance.

Sections 551.074: Conduct Level III grievance hearing against District officer or employee and hear complaint pursuant to Board Policy DGBA (Local)

3. Reconvene from Closed Session

The Board reconvened in open session at 2:35 p.m. on Friday, April 22, 2016.

4. CONSIDERATION AND POSSIBLE ACTION REGARDING LEVEL III GRIEVANCE HEARINGS

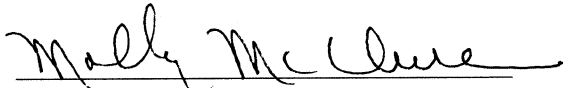
**A. Level III Grievance filed by employee pursuant to Board Policy
DGBA (Local)**

Molly McClure moved and Matthew Mix seconded to deny the Level II Grievance of Rebecca Bennett, thereby upholding the decision of the Level I and Level II Hearing Officers. President Allen asked for comments or questions. There being none, President Allen called for a vote.

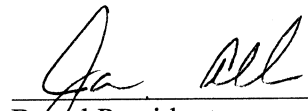
MOTION CARRIED UNANIMOUSLY

5. Adjournment

There being no further business, the meeting was adjourned at 2:38 p.m.



Board Secretary



Board President