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, October 18, 2016, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:          OTHERS PRESENT:
James Allen, President     Steve Murray, Superintendent
Molly McClure, Secretary   Barry Edwards, Deputy Superintendent for Administrative Services
Matthew Mix                Sandra Callahan, Chief Financial Officer
Billy Moore                Jeffrey Yarbrough, Chief of Police/Director of Operations
Kellye Seekatz             Dr. Kristi Lee, Executive Director of Communications/Comm. Svcs.
                           Penne’ Liefer, Chief Academic Officer (Elementary)
                           Dr. Jason Hewitt, Chief Academic Officer (Secondary)
                           Terrell King, Executive Director of Human Resources
                           Les Hudson, Director of CTE
                           Jackie Waneck, Director of Special Education Services
                           Chico Portillo, Director of Fine Arts
                           Patricia Alford, Gateway School Principal
                           Alison Hall, Bluebonnet Elementary Principal
                           Dr. Dolores Godinez, Cedar Creek Elementary Principal
                           Dr. Jennifer Hranitzky, Emile Elementary Principal
                           Melinda Gardner, Lost Pines Elementary Principal
                           Reba King, Mina Elementary Principal
                           Carolyn Moore-Green Laura Krcmar, Red Rock Elementary Principal
                           Celeste Nevares        Stephen Autrey, Bastrop Intermediate Principal
                           Rocky Hernandez        Shawn Adams, Cedar Creek Intermediate Principal
                           Mia Hernandez          Dr. Chris Julian, Bastrop Middle School Principal
                           Carol Moore-Green      Edgar Rincon, Cedar Creek Middle School Principal
                           Jared Smith            Brad Brown, Bastrop High School Principal
                           Charlie Colter         Bridgette Cornelius, Cedar Creek High School Principal
                           Margie Colter          Martin Conardy, CRCA / Genesis High School Principal
                                       Craig Hempel, SFE
                                       Marsha Goertz, Benefits Manager
                                       Noelia Rodea, HR Administrative Assistant/Certification Officer
                                       Diana Greene, Substitute Manager
                                       Nancy Barrientos, Admin. Assistant to Superintendent

1. Opening, Pledge, 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
Billy Moore offered the opening prayer.

E. Student Speaker on the Character Education Trait for October – Responsibility
Mia Hernandez, an 11th grader at Bastrop High School, spoke on the October Character Education Trait of Responsibility. Mia is in the Spanish Club, is the Treasurer for the National Honor Society, President of Student Council, a member of the Theatre/Drama Club, UIL academics (3 activities) a member of BOSS, the Book Club and a member of the Astronomy Club. Mia’s parents are Janice & Rocky Hernandez.

F. Introduction of Representatives from BHS and CCHS Superintendent’s Student Advisory Council (SSAC)
Superintendent Murray introduced representatives from the Superintendent’s Student Advisory Council – Celeste Nevares, a senior at BHS and Jared Smith, a junior at BHS. Mr. Murray thanked the students for attending the meeting.

G. Special Recognitions
1. Recognition of BISD Principals for Principal's Appreciation Month
Superintendent Murray read a proclamation from Governor Abbott in recognition of Principal’s Appreciation Month. Mr. Murray invited everyone for a reception following the meeting. Dr. Lee presented principals with books made by Bastrop ISD students.

2. Proclamation from the City of Bastrop for Red Ribbon Week
Les Hudson read a Proclamation from the City of Bastrop Proclaiming October 23-31, 2016 Red Ribbon Week.

3. Recognition of Bastrop ISD Human Resources Department
President Allen read a Resolution on behalf of the Board of Trustees in recognition of Texas Education Human Resources Day that was observed on October 12, 2016. Executive Director of Human Resources Terrell King introduced members of the Human Resources Department and thanked them for their hard work and dedication to the employees of Bastrop ISD.

4. BISD Spotlight - Operations and Police Department
Bastrop ISD Police Chief Jeff Yarbrough presented a spotlight on the BISD Police Department. Chief Yarbrough stated that he was proud to be the Chief of Police and reported that there are currently four members on the police force. Chief Yarbrough reported that his department is focused on training, adding that they have three licensed mental health officers on the force. In addition, his officers have attended defensive tactics and law enforcement training. Chief Yarbrough reported that the department has applied for the Cops Grant, and he anticipates hearing the results in November. He said that if the department receives the grant, they would be able to add an additional officer. In addition, the BISD Police Department is working towards the Texas
Police Chiefs Association Recognition Program, and the department participates in the Adopt a Cop Program.

H. Open Forum
There were no requests to speak in Open Forum.

2. Superintendent's Report and Board Discussion
A. Curriculum Report
   1. Federal Programs Update
      Information was provided to the Board. There was no discussion.

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 / Police Department Report
   1. Demographer's Report
      Bob Templeton with Templeton Demographics presented the Fall 2016 Demographic Study for the district. He reported that job growth in the Austin area is great at 3.2%. Mr. Templeton reported that Bastrop ISD is the largest employer in the region with approximately 1,400 employees. He reviewed data from the Austin area new home ranking report and reported that there are currently approximately 75 new homes sold a year in the Bastrop ISD. Mr. Templeton added that there are 1,439 vacant developed lots currently, and 17,789 future preliminary plats within the district. Mr. Templeton reported strong growth in home values and he reviewed active and future developments and subdivisions. Mr. Templeton reviewed ten year grade level forecast and reported that Bastrop ISD will reach 11,000 students by 2018. He stated that the district can expect an increase of nearly 1,800 students during the next 5 years and the 2021-22 enrollment projection is 12,299 and 14,366 for the 2026-27 school year.

   E. Communications / Community Services Report
      Information was provided to the Board. There was no discussion.

3. Consent Agenda
   A. Consider Approval of Minutes of September 15 and 20, 2016
   B. Consider Approval of Bids
      1. Apparel & Equipment for Extra-Curricular Activities #2016-05
   C. Consider Approval of District Investment Report
   D. Consider Approval of IMA Expense Report
   E. Consider Approval of T-TESS Appraisers
      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. Billy Moore moved and Molly McClure seconded to approve the
following consent agenda items as presented: the minutes of September 15 and 20, 2016; all submitted proposals for Athletic Apparel and Equipment #2016-05; the District Investment Report for September 2016; the IMA Expense Report for September 2016; and the T-TESS Appraisers as presented.

4. 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. Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)
      Information was provided to the Board. There was no discussion.

5. Adjournment
   There being no further business, Billy Moore moved and Molly McClure seconded to adjourn the meeting at 6:12 p.m.