

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 Monday, March 24, 2014, beginning at 12:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Glenn Peterson
Matthew Mix
Ashley Mutschink

ALSO PRESENT:

Barry Edwards, Deputy Superintendent

MEMBERS ABSENT:

John Eaton, Vice-President
David Long, Secretary
Mark Martyn

	<p>1. Meeting Called to Order President Allen called the meeting to order at 12:05 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.</p>	
	<p>2. Adjourn to Closed Session for the purpose of considering matters for which closed sessions are authorized by Title 5, Chapter 551, Texas Government Code Sections (.071-.084) whereupon the Superintendent, at the request of the Board President, will present for the Board's consideration or discussion the following matters:</p>	

	<p>A. Consultation with School Attorney Sec. 551.071 School Board shall seek the advice of its attorney regarding (1) pending employment litigation, or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter</p> <p>The Board of Trustees at 12:07 p.m. on Monday, March 24, 2014, convened into Closed Session in Accordance with the Texas Open Meetings Act.</p>	
<p>3.</p>	<p>Reconvene in Open Session The Board of Trustees reconvened in open session at 12:25 p.m. on Monday, March 24, 2014.</p>	
	<p>A. Discuss and take any appropriate action on issues addressed in Closed Session Ashley Mutschink moved and Glenn Peterson seconded that the Bastrop Independent School District Board of Trustees approve the terms of the proposed settlement agreement for the pending employment litigation against the District as described by the District’s counsel. President Allen asked for comments or questions. There being none, President Allen called for a vote.</p> <p style="text-align: center;"><u>MOTION CARRIED</u> <u>UNANIMOUSLY</u></p>	

4. Adjournment

There being no further business, the meeting was adjourned at 12:27 p.m.

Secretary
President