

**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 Tuesday, April 2, 2013, beginning at 7:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

BOARD MEMBERS PRESENT:

James Allen, President
John Eaton, Secretary
Jim Mills
David Long

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Asst. Supt. for HR
Jane Pollard, Asst. Supt. for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. of Communications
Nancy Barrientos, Adm. Asst. to Superintendent
Tammy Jordan, TASB Policy Consultant

MEMBERS ABSENT:

Linda Apostalo
Mark Martyn
Glenn Peterson

1. Meeting Called to Order

President Allen called the meeting to order at 7:00 p.m. A quorum of Board members was present. The meeting was duly called and notice of the meeting was posted in accordance with the Texas Open Meetings Act.

2. Issues relating to Board governance policies

TASB Policy Consultant Tammy Jordan discussed issues relating to Board governance policies with the Board.

3. Policy issues resulting from discussion during administrative training

TASB Policy Consultant Tammy Jordan reviewed policy issues resulting from discussion during administrative training earlier today. Ms. Jordan stated that at the conclusion of the Policy Review Seminar with the administrative staff, she would prepare and forward a summary of the recommended policy changes for the Board to review and consider approval.

4. Adjournment

There being no further action, the meeting was adjourned at 8:00 p.m.

Board Secretary

Board President