

# Minutes of Training Meeting

## The Board of Trustees Bastrop Independent School District

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A Training Meeting of the Board of Trustees of Bastrop Independent School District was held Tuesday, April 2, 2013, beginning at 6:00 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 6:00 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. **The purpose of this meeting is to receive board training as follows: Policy development and the use and maintenance of the District's policy manual, facilitated by the district's policy consultant/analyst from the Texas Association of School Boards**

TASB Policy Consultant Tammy Jordan trained the board on policy development and the use and maintenance of the District's policy manual.

### 3. Adjournment

There being no further business, David Long moved and Jim Mills seconded to adjourn. The meeting was adjourned at 6:51 p.m.

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Board Secretary

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Board President