

Minutes of Special Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, April 16, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Ashley Mutschink, Secretary
Glenn Peterson
Billy Moore
Molly McClure

MEMBERS ABSENT:

David Long, Vice-President
Matthew Mix

OTHERS PRESENT:

Barry Edwards, Deputy Superintendent for Administrative Services
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Kathy Cawthron, Director of Elementary Instruction
Nancy Roll, Director of Secondary Instruction
Patricia Melgar-Cook, Director of ESL/Bilingual Svcs.
Kellye Seekatz, Board Member Elect

The agenda items below were reviewed and discussed as follows. If no text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda for April 21, 2015 with no changes or significant discussion.

1. Opening, Pledge, Prayer, Recognitions & 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. Student Speaker on Character Education Trait for April - Self-Discipline

C. Introduction of Representatives from the Superintendent's Student Advisory Council

D. Recognition of Outgoing School Board Member

Presenter: Steve Murray

E. Special Recognitions

1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants

Presenter: Steve Murray

2. Recognition of National Library Month

Presenter: John Korb

- 3. Recognition of Lost Pines Elementary Destination Imagination Team**
Presenter: Sara Guerra
- 4. Recognition of Bastrop High School One Act Play**
Presenter: Jeanie DeLeon
- 5. Recognition of High School UIL Winners**
Presenter: Jason Hewitt & Laila Olivares
- 6. Recognition of Bastrop High School Girls Soccer Team for Advancing to Play-Offs**
Presenter: Mark Willoughby
- 7. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs**
Presenter: Mark Willoughby
- 8. Recognition of Bastrop High School Golf Team**
Presenter: Mark Willoughby

F. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

- 1. Update from Elementary Campuses**
Presenter: Kathy Cawthron

B. Financial Report - Attachment A

- 1. Delinquent Tax Report**
- 2. Budget Update**
Presenter: Sandra Callahan

C. Personnel Report

3. Consent Agenda

- A. Consider Approval of Minutes of March 24, 2015**
- B. Consider Approval of Bids**
 - 1. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal**
 - 2. Yearbooks for BHS and CCHS #2015-03**
 - 3. Financial Audit Services #2012-07 Renewal**
- C. Consider Approval of Designated Contract Renewal and Resignation Days**
- D. Consider Approval of IMA Expense Report**
- E. Consider Approval of District Investment Report**
- F. Consider Approval of General Fund Budget Amendment**
- G. Consider Approval of Revisions to TASB Policy BE (LOCAL)**
- H. Consideration and Possible Action Regarding Recommendation of the**

Superintendent on Renewal of Identified Probationary Contracts

I. Consider Approval of 2015-2016 TDA Contract Renewal and Amendment Number Seven for Chartwells and the Provision of Food Service Management for BISD

4. Action Items

A. Consideration and Approval of Transportation Proposal and Authorize the Superintendent to Negotiate and Finalize the Terms of the Contract

Presenter: Henry Gideon

5. Information Items

A. District Wide Calendar

B. Enrollment

6. Closed Session

**A. Attorney Consultation (551.071)
Real Property (551.072)**

1. Pine Forest, Unit 6

7. Action Resulting from Closed Session

8. Adjournment

There being no further business, the meeting was adjourned at 6:16 p.m.

Board Secretary

Board President