

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, May 15, 2014, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

James Allen, President
Glenn Peterson
Ashley Mutschink
Matthew Mix

MEMBERS ABSENT:

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

ALSO PRESENT:

Steve Murray, Superintendent
Barry Edwards, Deputy Superintendent for Administrative Services
Janie Pollard, Asst. Superintendent for C&I
Sandra Callahan, Chief Financial Officer
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Dir. Of Communications/Comm. Svcs.
Camille Smith, Director of Assessment & Student Support
John Korb, Director of IT Services
Becky Bennett
Molly McClure, Board Member Elect
Billy Moore, 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 May 20, 2014 with no changes or significant discussion.

1. 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.

2. Public Hearing on the 2014-15 Budget

3. Compensation Package Amendment

Mrs. Callahan noted a change to the proposed pay increase for the Support Staff pay family. She stated that this pay family includes exempt non administrative personnel and was originally budgeted with the administrators 1.5% increase; however, the district is proposing a 3% of the mid-point pay increase for this pay family.

4. Adoption of the 2014-15 Budget for General, Debt Service and Food Service

5. Superintendent's Report and Board Discussion

A. Curriculum Report

Superintendent Murray stated that administration would be bringing information on Proclamation 2014 Instructional Materials to the May 20th

board meeting.

B. Financial Report

C. Personnel Report

D. Operations Report

1. Update by Forestar Group Regarding Potential School Site

E. Communications / Community Services Report

1. Strategic Planning Update

6. Consent Agenda

A. Minutes of April 15 and May 6, 2014

B. Bids

1. Apparel and Equipment for Extra-Curricular Activities #2013-10

2. Financial Audit Services #2012-07 Renewal

3. Portable Building Relocation #2014-05

4. BHS Gym Renovations #2014-09

5. Safety and Security Improvements #2014-10

6. Voice and Data Network Systems #2014-12

C. Depository Contract with First National Bank

DELETE

D. IMA Expense Report

Presenter:

E. District Investment Report

Presenter:

F. Tax Refunds

G. Amendment No. 6 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD

H. Date Change for Regular June School Board Meeting

Superintendent Murray stated that the district would like to get back to the original meeting scheduled on the third Tuesday of the month in June since the budget will be approved in May.

I. TASB Policy Update 99

J. General Fund Budget Amendment

7. Action Items

There were no action items on the agenda to discuss.

8. Information Items

A. District Wide Calendar

B. Enrollment

C. Revisions to 2014-2015 BISD Dress and Grooming Guidelines

D. Pine Forest Unit 6 (Closed Session May 20, 2014)

Mrs. Callahan stated that administration will be adding the Early College High School Technology Infrastructure under Information Items to the May 20th meeting agenda. She added that this item does not require board approval due to the cost.

Mr. Mutschink suggested splitting up end of year events and banquets next year and assigning board members to attend so there is a board representative at most of these events.

9. Adjournment

There being no further business, the meeting was adjourned at 6:00 p.m.

Board Secretary

Board President