

Bastrop Independent School District

906 Farm Street

Bastrop, Texas 78602-3717

A Special Meeting of the Board of Trustees of the Bastrop Independent School District was held at 8:00 a.m. on Monday, April 6, 2009, at **the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Glenn Peterson
John Eaton
Johnny Sanders

ALSO PRESENT:

Roderick Emanuel, Superintendent
Henry Gideon, Chief Operations Officer
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

Sophia Williams
Karen Halladay

1. Meeting Called to Order

The meeting was called to order by President Allen at 8:05 a.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. Consideration and possible action to approve City of Bastrop and Bastrop Independent School District's Interlocal Agreement: Temporary License for Chamber Street Drive Project

Henry Gideon presented information on the Interlocal Agreement for a Temporary License for the Chambers Street Drive Project with the City of Bastrop. He reported that this agreement would allow the district to construct a drive for the Jerry Fay Wilhelm Center for the Performing Arts. He added that BISSD would be responsible for 100% of the cost to construct and maintain the drive, which will go about 200 feet in from Cedar Street.

John Eaton moved and Glenn Peterson seconded to approve the City of Bastrop and Bastrop Independent School District's Interlocal Agreement: Temporary License for Chambers Street Drive Project. President Allen asked for comments or questions. There being none, President Allen called for a vote.

MOTION CARRIED UNANIMOUSLY

3. ADJOURNMENT

There being no other business, the meeting was adjourned at 8:11 a.m.

Board Secretary

Board President