

Bastrop Independent School District
906 Farm Street
Bastrop, Texas 78602

A Special Meeting of the Board of Trustees of the Bastrop Independent School District was held at 9:00 a.m. on Friday, May 15, 2009, at **the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Sophia Williams
John Eaton
Johnny Sanders
Ty McDonald, Board Member Elect

ALSO PRESENT:

Roderick Emanuel, Superintendent
Blanche Underwood, Administrative Assistant
Lori Gracey, Executive Director Tech/CATE
Emmett McKinley
Shari Eichler

MEMBERS ABSENT:

Glenn Peterson
Karen Halladay

1. Meeting Called to Order

The meeting was called to order by President Allen at 9:09 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. Discussion of Reorganization of Board

President Allen stated that today's meeting was called as a pro-active approach for the upcoming reorganization of the Board which will occur at next Tuesday's meeting. On the recommendation of the districts' attorney's, President Allen announced that "the Board of Trustees, at 9:15 a.m. on Friday, May 15, 2009, convened into Closed Session in accordance with the Texas Open Meetings Act Gov't. Code 551.074.

The board reconvened from Closed Session at 10:08 a.m. No action was taken as a result of the closed session.

3. ADJOURNMENT

There being no other business, the meeting was adjourned at 10:10 a.m.

Board Secretary

Board President