

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, June 2, 2008, at **the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

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

ALSO PRESENT:

Roderick Emanuel, Superintendent
Henry Gideon, Chief Operations Officer
Thomas Dowdy, Director of Maintenance
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

Karen Halladay, Secretary
Sophia Williams
John Eaton

1. Meeting Called to Order

The meeting was called to order by President Allen at 8:00 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. Consider Approval of Contract Award for Security System and Video Monitoring and Recording System for Bastrop High School

Thomas Dowdy reported that the current security system at Bastrop High School is outdated and is failing and added that the district went out for bids for a new security system and a video monitoring and recording system for the high school. He stated that a security consultant reviewed the bids and all specs were consistently met. Mr. Dowdy reported that the security system and video monitoring and recording system would be paid for with 2005 bond proceeds.

Mr. Dowdy reported that the system includes 37 surveillance cameras, and added that 7 of the cameras would be placed in the interior of the building. In addition, the district has 8 additional cameras on hand that are compatible with the system. At the Board's request, these 8 cameras will be installed in hallways at the high school. The Board inquired about cameras at the 9th grade campus, and Mr. Dowdy stated that this system was for the main campus only. After a brief discussion, it was decided that Mr. Dowdy would check with the contractor to see if the 9th grade campus could be incorporated. If not, the district will bring

a recommendation to the Board in June for a video monitoring and recording system for the 9th grade campus.

Jim Mills moved and Glenn Peterson seconded to award the contract for the purchase and installation of the BHS Security System to Master Burglar Alarm and the BHS Video Monitoring and Recording System to Video Insight. 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 8:25 a.m.

Board Secretary

Board President