

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 5:30 p.m. on Thursday, August 14, 2008, at **the LCRA Riverside Conference Center, 1405 Willow Street, Bastrop, Texas.**

MEMBERS PRESENT:

James Allen, President
Jim Mills, Vice-President
Karen Halladay, Secretary
Sophia Williams
Glenn Peterson
John Eaton
Johnny Sanders

ALSO PRESENT:

Roderick Emanuel, Superintendent
Henry Gideon, Chief Operations Officer
Betty Richardson, Asst. Supt. for C & I
Sandra Callahan, Chief Financial Officer
Donald Williams, Ex. Director of Communications
Nancy Barrientos, Adm. Asst. to Superintendent
Joe Thedford, Director Region XIII ESC
Terry Hagerty, Bastrop Advertiser Reporter

MEMBERS ABSENT:

None

1. Meeting Called to Order

The meeting was called to order by President Allen at 5:58 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. Team Building Exercises

Dr. Joe Thedford from Region XIII Education Service Center facilitated team building exercises the Board of Trustees, the Superintendent and the Superintendent's administrative team. He presented the four disciplines of a healthy organization – 1. Stick together (cohesive teams - trust is the glue that holds the team together); 2. Make it clear; 3. Share the vision (over communicate); 4. Walk the walk. Roderick reviewed his ten core beliefs for Bastrop ISD with the board.

The Board took a break at 7:53 p.m. The Board reconvened at 8:00 p.m.

3. Closed Session

The Board of Trustees, at 8:00 p.m. on Thursday, August 14, 2008, convened into Closed Session in accordance with the Texas Open Meetings Act.

A. Personnel Discussion (551.074)

- 1. Superintendent's Evaluation**
- 2. Superintendent's Contract**

4. Action Resulting from Closed Session

The Board reconvened from Closed Session at 9:50 p.m. on Thursday, August 14, 2008.
There was no action resulting from closed session.

5. ADJOURNMENT

There being no other business, the meeting was adjourned at 9:50 p.m.

Board Secretary

Board President