

Bastrop Independent School District

906 Farm Street

Bastrop, Texas 78602-3717

A Workshop Meeting of the Board of Trustees of the Bastrop Independent School District was held at 5:30 p.m. on Tuesday, August 26, 2008, at **the Bastrop ISD Service Center, 906 Farm 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
Lori Gracey, Ex. Director of Technology
Barry Edwards, Asst. Supt. for Human Resources
Carol Armstrong

MEMBERS ABSENT:

None

1. Meeting Called to Order

The meeting was called to order by Vice-President Mills at 5:33 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. Consider Approval of Bid for Voice of Internet Protocol (VoIP) For Bastrop High School #2009-02

Director of IT Services Bryan Doyle asked the Board for approval to proceed with the voice over IP system for Bastrop High School, Bastrop High School 9th Grade Academy and the BISD Service Center at a price of up to \$142,261.60. Mr. Doyle explained that there are optional pieces that can be purchased, adding that the total purchase price would not exceed \$142,261.60. He stated that the E-911 equipment was one of the optional pieces that could be purchased. Mr. Doyle stated that the core system includes a dedicated line for regular 911 calls; however the E-911 goes further by identifying the room number that the 911 call is coming from. In addition, the system also notifies the office that 911 has been called from a particular room number. Mr. Doyle stated that money to purchase the system will come from interest and savings from the 2005 bond money.

John Eaton moved and Karen Halladay seconded to award the contract for the Voice over Internet Protocol for BHS, BHS 9th Grade Academy and the Service Center to eNet

Solutions, LLC in the amount of \$142,261.60. Vice-President Mills asked for comments or questions. There being none, Vice-President Mills called for a vote.

MOTION CARRIED UNANIMOUSLY

Johnny Sanders entered the meeting at 5:50 p.m.

3. **Review and Discussion of Board Goals**

Dr. Joe Thedford from Region XIII Education Service Center reviewed and facilitated a discussion on board goals. Dr. Thedford reviewed the BISD annual priorities. Dr. Thedford stated that setting goals and priorities are part of the Governance responsibility of the Board. He added that goal setting points the direction for the district, and goals should be tied directly to the district's vision statement and long range educational plan. Dr. Thedford explained that Board priorities clarify board and superintendent roles, creates a proactive posture for leadership, establishes expectations and provides basis for evaluation.

President Allen entered the meeting at 6:10 p.m.

Dr. Thedford reviewed the 2007-2008 Bastrop ISD Board Goals. He explained that action plans or Superintendent's objectives must be measurable; however goals are not always necessarily measurable. The Board and the Superintendent worked on setting goals for the 2008-09 school year. Suggested ideas for board goals included:

- Ensure that our students are prepared to enter some form of secondary education and have the employment ready skills to enter the workforce. (possible objectives – minimum of academically acceptable and close the achievement gaps) **75 points #1**
- Student performance measured at a minimum of academically acceptable through closing the achievement gaps. **#6**
- BISD will exist to strengthen the relationship between the teacher and the student. **#3**
- More parental and community involvement **#7**
- The Bastrop ISD will provide a total school environment that is well-disciplined, safe and health conscious and where students feel emotionally and physically secure. - **#4**
- The Bastrop ISD will provide support and build capacity to ensure accountability through the following: by providing resources and the expectation that fiscal responsibility will be exercised and by setting expectations of district-wide accountability for instructional staff, administrative staff, student services staff, board members, and students. **#2**
- The Bastrop ISD will practice consistent enforcement of district policies and procedures at each school site. **#5**
- Fiscal responsibility to include construction of new facilities to be completed on time and within budget and our operating budget for 2010 is to be balanced. **#8**

The Board agreed that academics were their #1 priority.

Dr. Thedford asked the Board what goals they would like to use. After some discussion, Mr. Sanders suggested using the top four goals. The remainder of the Board liked #1, 2 and 4.

Dr. Thedford stated that he would type up and format a draft of the goals and send them to Mr. Emanuel to disseminate to the Board.

4. ADJOURNMENT

There being no other business, the meeting was adjourned at 8:25 p.m.

Board Secretary

Board President