

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 8:30 a.m. on Monday, July 6, 2009, at **the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Rebecca Bennett
Toni Aguirre
Cynthia Hinojosa
Hannibal Lokumbe
Wilma Mason
Cary Prater
Tammy Johnson
Tresha Silva
Ezelle Tutt
Kay Wesson

ALSO PRESENT:

Roderick Emanuel, Superintendent
Betty Richardson, Asst. Superintendent for C & I
Barry Edwards, Asst. Superintendent for HR
Sandra Callahan, CFO
Henry Gideon, Chief Operations Officer
Donald Williams, Ex. Director of Communications
Nancy Barrientos, Adm. Asst. to Superintendent
Nelia Greene
Walter Greene
Barbara Clemons
Ella Williams
Debra Sampson
Tonda Owens
Debra Francis
Sumai Lokumbe
Denise Okunbor
Catina White-Higgins
Rose Clemons
Fred Johnson
Vessie Tutt
Skyla Greene

1. Meeting Called to Order

The meeting was called to order by President Eaton at 8:32 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. Closed Session

A. Personnel Discussion (551.074) & Possible Attorney-Client Consultation Via Teleconference (551.071 & 551.129)

1. Deliberation Regarding the Employment, Reassignment, and/or Duties of the Superintendent

The Board of Trustees, at 8:33 a.m. on Monday, July 6, 2009, convened into Closed Session in accordance with the Texas Open Meetings Act Texas Government Code 551.074, 551.071 and 551.129 for a personnel discussion and possible attorney-client consultation via teleconference.

3. Possible Action Regarding Closed Session Matters

The board reconvened in open session at 9:40 a.m. on Monday, July 6, 2009. Sophia Williams moved and Jim Mills seconded to allow the Board President and Board Vice-President to negotiate with the district's legal counsel to an agreed upon contract for Roderick Emanuel. President Eaton asked for comments or questions. There being none, President Eaton called for a vote.

MOTION CARRIED UNANIMOUSLY

4. ADJOURNMENT

There being no other business, Glenn Peterson moved and Jim Mills seconded to adjourn the meeting at 9:45 a.m.

Mr. Emanuel thanked everyone for their support and stated that it was his decision to step down as Superintendent and work in another role in the district as Director of Employee Relations. President Eaton reported that Mr. Emanuel would continue to serve the district as Interim Superintendent.

Board Secretary

Board President