

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 12:00 p.m. on Monday, July 27, 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

ALSO PRESENT:

Roderick Emanuel, Superintendent
Barry Edwards, Asst. Superintendent for HR
Donald Williams, Ex. Director of Communications
Bryan Doyle, Director of IT Services
Mark Willoughby, BHS Asst. Principal
Terrell King, BHS Asst. Principal
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

Glenn Peterson
Ty Mc Donald

1. Meeting Called to Order

The meeting was called to order by President Eaton at 12:05 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. Select Search Firms to Invite to Present to the Board

Barry Edwards stated that he provided the Board with eight firms at last week's meeting and asked board members to provide their top 2-3 firms so they could be invited to come and make a presentation to the board on Friday. Mr. Edwards added that he had received proposals from a couple of additional out of state firms and wanted to make sure that the board felt that they had enough viable companies to choose from. The board agreed that they were comfortable with the options that Mr. Edwards had provided.

Mr. Edwards polled the board members on their choices and tallied the results. The top three firms that would be invited to present to the board were Griggs, Watson & Associates, Moses & Thompson, and TASB. Due to the short notice, Mr. Edwards asked the board for an alternate meeting date. The board agreed upon Monday, August 3rd at 12:00 p.m. in the event that the firms were not able to come to Bastrop on Friday.

3. Brief Discussion on Changing the Time of the Regular Board Meetings

James Allen commented that he preferred the earlier meeting time, however he has received several comments from community members that work in Austin that would like to attend the meetings and the new meeting time makes it almost impossible for them to make it back to Bastrop in time for the meetings. Mr. Allen recommended changing the start time of the regular meetings to 6:00 p.m. He added that the special meetings seem to work well during the lunch hour.

James Allen moved and Johnny Sanders seconded to change the start time of the regular board meetings to 6:00 p.m. President Eaton asked for comments or questions. There being none, President Eaton called for a vote.

MOTION CARRIED UNANIMOUSLY

4. Closed Session

The Board of Trustees, at 12:18 p.m. on Monday, July 27, 2009, convened into Closed Session in accordance with the Texas Open Meetings Act Texas Government Code 551.074.

A. Personnel Discussion (551.074)

1. Bastrop Middle School Principal Position

The board reconvened in open session at 1:14 p.m. on Monday, July 27, 2009. There was no action resulting from closed session.

5. ADJOURNMENT

There being no other business, Jim Mills moved and Johnny Sanders seconded to adjourn the meeting at 1:15 p.m.

Board Secretary

Board President