

## **Bastrop Independent School District**

906 Farm Street  
Bastrop, Texas 78602-3717

A Board Training for the Board of Trustees of the Bastrop Independent School District was held at 6:30 p.m. on Monday, October 2, 2006, at **the BISD Service Center, 906 Farm Street, Bastrop, Texas.**

### MEMBERS PRESENT:

Valerie Bullock, President  
Bill Vear, Vice-President  
Rene Barrientos, Secretary  
Sophia Williams  
Glenn Peterson  
Karen Halladay  
James Allen

### ALSO PRESENT:

Roderick Emanuel, Superintendent  
Betty Richardson, Asst. Supt. for C & I  
Karen Dooley, Asst. Supt. for Human Resources  
Donald Williams, Ex. Director of Community Svcs.  
Sandra Callahan, Chief Financial Officer  
Nancy Barrientos, Secretary to Superintendent  
Pat Pringle, Ex. Director Region XIII ESC  
Joe Thedford, Deputy Ex. Director Region XIII ESC

### MEMBERS ABSENT:

None

### **1. Meeting Called to Order**

The meeting was called to order by President Bullock at 6:30 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. Board Operating Procedures Training**

Mr. Emanuel welcomed Pat Pringle and Joe Thedford from the Region XIII Education Service Center and thanked them for coming to Bastrop ISD. Dr. Thedford explained that Team Operating Procedures are rules set up for the Board members and Superintendent outside of Board policy. He added that the procedures are an agreement by the Board and Superintendent to operate by these rules. The team discussed the importance of following the procedures, adding that trust would be broken if members did not abide by the procedures set up this evening.

The Superintendent and the Board of Trustees began the process of developing Team Operating Procedures. Dr. Thedford and Dr. Pringle gathered information that was discussed during the evening and will put the information together and send a draft to the Superintendent later in the week. President Bullock asked that the draft of the Team Operating Procedures be brought to the Board for information in October and for approval in November if the document is complete.

### **3. ADJOURNMENT**

There being no other business, the meeting was adjourned at 9:10 p.m. p.m.

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Board Secretary

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Board President