

**Minutes of Regular Meeting
The Board of Trustees
Bastrop Independent School District**

A regular meeting of the Board of Trustees of Bastrop Independent School District was held on **November 21, 2006**, beginning at 6:30 PM at the **Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

None

OTHERS PRESENT:

Gary Davis
JoAnn Wilder
Shane Harrell
Rev. L.R. White
Jud Stahl
Pamela Peterson
Andrew Peterson

ALSO PRESENT:

Roderick Emanuel, Superintendent
Betty Richardson, Asst. Supt. for Curriculum & Instruction
Karen Dooley, Asst. Supt. for Human Resources
Donald Williams, Exec. Director of Community Services
Henry Gideon, Chief Operations Officer
Sandra Callahan, Chief Financial Officer
Dr. Tamera Stark, 21st Century Grant Coordinator
Al Gaines, Director of Child Nutrition/Food Services
Lacey Padgett, Director of Human Resources
Thomas Dowdy, Director of Maintenance
Mike Benedict, Bastrop High School Principal
Jim Bonavita, Bastrop High School Associate Principal
Terrell King, Bastrop High School Asst. Principal
Sherri Gilmore, Director of Special Education Co-op
Nancy Barrientos, Adm. Asst. to Superintendent
Jerry Acevedo
Dorothy Landoll
Ellen Owens
Danny Peterson
Randy Wilson

1. Opening, Presentations & Open Forum

A. Meeting Called to Order

President Bullock called the meeting to order 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.

B. Pledge of Allegiance

The Board of Trustees led the Pledge of Allegiance.

C. Pledge of Allegiance to the Texas Flag

The Board of Trustees led the Pledge of Allegiance to the Texas Flag.

D. Opening Prayer

Valerie Bullock offered the opening prayer.

E. Open Forum

There were no requests to speak in Open Forum.

2. Superintendent's Report and Board Discussion

A. Financial Report

Information was provided to the Board. Sandra Callahan reviewed the final results from the 2006 bond refunding program.

1. Report from West, Davis & Company on 2005-2006 Audit

Gary Davis with West, Davis & Company reviewed the 2005-06 audit report. He reported a good, clean audit and commended Sandra Callahan and her staff. President Bullock thanked Mr. Davis and Sandra Callahan and her staff.

Action Item

A. Consider Approval of Annual Audit Report for Bastrop ISD

Rene Barrientos moved and James Allen seconded to approve the annual audit report for Bastrop ISD as presented.

MOTION CARRIED UNANIMOUSLY

B. Personnel Report

Information was provided to the Board.

1. Human Resources Department Update

Karen Dooley presented an update on the Bastrop ISD Human Resources Department. She reported that the human resources department has been working on increasing the number of substitutes in the district. Mrs. Dooley reviewed staffing, No Child Left Behind, employee ethnicity and benefits for district employees.

Mrs. Dooley introduced Lacey Padgett, the districts' new Director of Human Resources.

Bill Vear entered the meeting at 6:50 p.m.

C. Operations Report

1. Update on BHS Renovations & Additions Program

Shane Harrell with Bartlett Cocke updated the Board on the BHS renovations and additions program. Jerry Acevedo from Pfluger Associates commended Bartlett Cocke for their great work on the high school project.

2. Information on Possible Additional Parking Upgrades to

Information was provided to the Board. Mr. Gideon stated that staff had no recommendation on additional parking upgrades at this time; however some money savings later in the project could possibly be contributed to additional parking upgrades.

BHS

3. Consent Agenda

A. Consider Approval of Minutes of October 17, 2006

B. Consider Approval of Bids

1. Pizza Products Renewal

2. Pest Control Renewal

C. Consider Approval of Revisions to TASB Policy DGBA (LOCAL)

President Bullock asked if any member of the Board would like to pull any of the consent agenda items for closer review. There being no requests or objections, the following consent agenda items were approved: the minutes of October 17, 2006; the renewal of the contract to purchase food service pizza products from Domino's Pizza through January 2008; the renewal of the contract for pest control management services with Hodges Pest Control through January 2008; and the revisions to TASB Policy DGBA (LOCAL).

4. Action Items

B. Consider Approval of Interlocal Agreement with City of Bastrop for Storm Water Upgrades on Hawthorne and Hill Streets

James Allen moved and Glenn Peterson seconded to approve the Interlocal Agreement with the City of Bastrop for storm water upgrades on Hawthorne and Hill Streets as presented.

MOTION CARRIED UNANIMOUSLY

5. Information Items

A. District-Wide Calendar

Information was provided to the Board. There was no discussion.

B. Enrollment

Information was provided to the Board. There was no discussion.

C. Superintendent's Charges, Priority Objectives, and Measures for 2006-07

Information was provided to the Board. The Board and the Superintendent had some discussion on the Superintendent's Measures, and Mr. Emanuel assured the Board that he would strive to exceed all expectations.

Bill Vear moved and Rene Barrientos seconded to approve the Superintendent's Charges, Priority Objective and Measures for 2006-07 as presented.

MOTION CARRIED UNANIMOUSLY

D. Information on Joint Election with City of Bastrop

Information was provided to the Board. Donald Williams reported that the City of Bastrop approved a joint election with Bastrop ISD at their last meeting. He stated that the school district and the city currently share a building for elections but use separate rooms, adding that the next step is for

the two to have the election in the same room in the same building. Mr. Williams reported that there would be cost savings by holding joint elections. He stated that the joint elections would begin with the May election and the City of Bastrop and Bastrop ISD would have separate ballots. Mr. Emanuel added that he was adamant that the BISD Service Center location be used instead of the Bastrop County Courthouse due to limited parking and accessibility at the Courthouse.

Karen Halladay moved and Sophia Williams seconded to approve a joint election with the City of Bastrop.

MOTION CARRIED UNANIMOUSLY

E. General Fund Budget Amendment - Change in Funding Due to Medicaid Regulation

Information was provided to the Board. Sandra Callahan reported that due to Medicaid regulations, she would bring a budget amendment for board approval next month which would basically be a coding change.

F. Draft of Bastrop ISD District Improvement Plan

Information was provided to the Board. There was no discussion.

G. Revisions to TASB Policy DBB (LOCAL)

Information was provided to the Board. There was no discussion.

H. Resolution to Authorize Tax Resale

Information was provided to the Board. Ellen Owens from McCreary, Veselka recommended that the Board accept 13 of the bids for Tahitian Village lots.

Glenn Peterson moved and Rene Barrientos seconded to approve the Resolution to Authorize the Tax Resale.

MOTION CARRIED UNANIMOUSLY

I. Discuss Future Agenda Items

There was no discussion on future agenda items.

6. Closed Session

The Board of Trustees on November 21, 2006 beginning at 7:40 p.m. convened into closed session in accordance with the Texas Open Meetings Act.

A. Student Discipline (551.082)

1. FNG Level 3 Parent Complaint (Peterson)

7. Action Resulting from Closed Session

The Board reconvened in open session at 8:40 p.m. on November 21, 2006.

A. FNG Level 3 Parent Complaint (Peterson)

Rene Barrientos moved and James Allen seconded to uphold the decision of the district.

MOTION CARRIED UNANIMOUSLY

The Board of Trustees on November 21, 2006 beginning at 8:45 p.m. convened into closed session in accordance with the Texas Open Meetings Act.

- B. Real Property (551.072)**
 - Private Consultation with the Board's Attorney (551.071)**
 - 1. Discussion of Future School Sites**

Action Resulting from Closed Session

The Board reconvened in open session at 9: 35 p.m. on November 21, 2006.

- B. Discussion of Future School Sites**
 - There was no action taken on this item.

8. Adjournment

There being no further business, the meeting was adjourned at 9:35 p.m.

Board Secretary

Board President