

**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 7:00 p.m. on Thursday, November 30, 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

ALSO PRESENT:

Roderick Emanuel, Superintendent  
Betty Richardson, Asst. Supt. for Curriculum & Instruction  
Sandra Callahan, Chief Financial Officer  
Henry Gideon, Chief Operations Officer  
Karen Dooley, Asst. Supt. for Human Resources  
Donald Williams, Ex. Director of Community Services  
Nancy Barrientos, Secretary to Superintendent

MEMBERS ABSENT:

James Allen

OTHERS PRESENT:

Dana Lachman

**1. Meeting Called to Order**

The meeting was called to order by President Valerie Bullock at 7:00 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 and take action as necessary on the purchase of real estate consisting of 27.803 acres located at 143 S. Pope Bend Road, Cedar Creek, Bastrop County, Texas 78612, from the South Litton Pope John Teague 143 Trust, Trust Number 143, for \$1,088,367.50**

Henry Gideon reported that the correct price for the 27.803 acres located at 143 S. Pope Bend Road in Cedar Creek, Texas is \$1,189,957.50. He added that it was an attorney error in the agenda language, however the contract does list the correct amount. Mr. Gideon presented information on the property that was being considered for purchase by the district.

Bill Vear moved and Sophia Williams seconded to approve the resolution to purchase real property consisting of 27.803 acres located at 143 S. Pope Bend Road, Cedar Creek, Bastrop County, Texas 78612, from the South Litton Pope John Teague 143 Trust, Trust Number 143 for \$1,189,957.50.

MOTION CARRIED UNANIMOUSLY

**3. Consider and take action as necessary on the purchase of real estate consisting of 3.466 acres located at 767 Union Chapel Road, Cedar Creek, Bastrop County, Texas 78612, from Gregory Paul Wilber, for \$285,000.00**

Rene Barrientos moved and Glenn Peterson seconded to approve the resolution to purchase real property consisting of 3.466 acres located at 767 Union Chapel Road, Cedar Creek, Bastrop County, Texas 78612, from Gregory Paul Wilber, for \$285,000.00.

MOTION CARRIED UNANIMOUSLY

4. **Consider and take action as necessary on the purchase of real estate consisting of 33.826 acres located at 767 Union Chapel Road, Cedar Creek, Bastrop County, Texas 78612, from the AE Allen Family Trust 767 Union Chapel (338380) for \$803,367.50**

Karen Halladay moved and Sophia Williams seconded to approve the resolution to purchase real property consisting of 33.826 acres located at 767 Union Chapel Road, Cedar Creek, Bastrop County, Texas 78612, from the AE Allen Family Trust for \$803,367.50.

MOTION CARRIED UNANIMOUSLY

5. **Adjournment**

There being no further business, President Bullock adjourned the meeting at 7:40 p.m.

---

Board Secretary

---

Board President