

May 18, 2007

AT THE BOARD TABLE

**Minutes of Regular Meeting
The Board of Trustees**

Bastrop Independent School District

A special meeting of the Board of Trustees of the Bastrop Independent School District was held at 8:15 a.m. on Friday, **May 18, 2007**, at the Bastrop ISD Service Center located at 906 Farm Street, Bastrop, Texas.

MEMBERS PRESENT:

Valerie Bullock, President
Rene Barrientos, Secretary
James Allen
Sophia Williams

ALSO PRESENT:

Roderick Emanuel, Superintendent
Betty Richardson, Asst. Supt. of C & I
Sandra Callahan, Chief Financial Officer
Donald Williams, Ex. Dir. of Comm. Svcs.
Nancy Barrientos, Secretary to Superintendent
Henry Gideon, Chief Operations Officer

MEMBERS ABSENT:

Bill Vear, Vice-President
Karen Halladay
Glenn Peterson

1. MEETING CALLED TO ORDER

The meeting was called to order by President Bullock at 8:15 a.m. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

2. CANVASSING OF TRUSTEE AND BOND ELECTION

The Board members were handed the final results of the May 12, 2007 Trustee Election to canvass. The results of the Trustee Election are as follows: Place 5 – Glenn Peterson (2,369 votes) unopposed; Place 6 – Sophia Williams (2,278 votes) unopposed; and Place 7 – Jim Mills (2,485 votes) unopposed.

Rene Barrientos moved and James Allen seconded to certify the May 12, 2007 trustee election results as presented.

MOTION CARRIED UNANIMOUSLY

The Board members were handed the final results of the May 12, 2007 Bond Election to canvass. The results of the Bond Election are as follows: Proposition 1 – For (2,507 votes) Against (1,184 votes); Proposition 2 – For (2,021 votes) Against (1,638 votes); and Proposition 3 – For (2,198 votes) Against (1,469 votes).

Rene Barrientos moved and James Allen seconded to certify the election results of the May 12, 2007 bond election as presented.

MOTION CARRIED UNANIMOUSLY

3. ADJOURNMENT

The meeting was adjourned at 8:25 a.m.

