

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held October 18, 2011, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Meeting Called to Order
2. Pledge, Presentations and Open Forum
  - A. Pledge of Allegiance
  - B. Pledge of Allegiance to the Texas Flag
    1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - C. Opening Prayer
  - D. Student Speaker on the Character Education Trait for October - Responsibility
  - E. Open Forum
3. Public Hearing  
Presenter: Sandra Callahan
  - A. Public Hearing on the 2011 School Financial Integrity Rating System of Texas (FIRST) Rating  
Attachment B  
Presenter: Sandra Callahan
4. Public Hearing
  - A. Public Hearing on School Improvement Plans for Bastrop High School and Cedar Creek High School  
Presenter: Nancy Roll
  - B. Consider Approval of School Improvement Plans for Bastrop High School and Cedar Creek High School  
Presenter: Nancy Roll

5. Superintendent's Report and Board Discussion

A. Update on Diversity Plan

Presenter: Steve Murray

B. Curriculum Report

Presenter: Janie Pollard

1. 90-Day Action Plan for Bastrop Middle School

Presenter: Nancy Roll

C. Financial Report

Attachment A

Presenter: Sandra Callahan

1. Update of Existing Debt Portfolio and Bond Refunding Program to Achieve Savings

Attachment C

Presenter: Sandra Callahan

2. Discussion of Reappraisal in Aftermath of the Bastrop Complex Fire

Presenter: Sandra Callahan

D. Personnel Report

Presenter: Barry Edwards

E. Operations Report

1. Transportation Update

Presenter: Henry Gideon

2. 2008 - 2011 District Audit Report - Emergency Management

Presenter: Henry Gideon

F. Communications / Community Services Report

Presenter: Donald Williams

1. Update on Strategic Planning

2. Update on Elections

6. Consent Agenda

A. Consider Approval of Minutes of September 20 and October 3, 2011

7. Action Items

A. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors for 2011-2012

B. Consider Approval of Revisions to TASB Policy EIA (LOCAL) and Resolution to Suspend Portions of TASB Policy EIE (LOCAL) for the 2011-2012 School Year Only

Presenter: Janie Pollard

C. Consider Approval of Campus Improvement Plans

Presenter: Janie Pollard

D. Consider Approval of Off-Campus PE Course for Credit

Presenter: Camille Smith

E. Consider Approval of Revisions to TASB Policy CH (LOCAL)  
Presenter: Board Requested Agenda Item

8. Information Items

A. District Wide Calendar

B. Enrollment

C. SHAC Committee Membership  
Presenter: Camille Smith

D. Jerry Fay Wilhelm Center for the Performing Arts Facility Usage Rules and  
Planning Guidelines/ Pricing Information  
Presenter: Henry Gideon

E. Pine Forest, Unit 6

9. Adjournment