

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held January 17, 2012, 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, Recognitions & Presentations, and Open Forum
 - A. Pledge of Allegiance
 - B. Pledge of Allegiance to the Texas Flag
 - C. Opening Prayer
 - D. Student Speaker on Character Education Trait for January - Loyalty
 - E. Recognitions and Presentations
 1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
 2. Board and Parent Awareness Workshop Meeting to Discuss STAAR Test on January 19, 2012
Presenter: Steve Murray
 - F. Open Forum
3. Public Hearing
 - A. Public Hearing on Academic Excellence Indicator Report (AEIS)
4. Superintendent's Report and Board Discussion
 - A. BISD Diversity Plan
Presenter: Ty McDonald
 - B. Curriculum Report
 - C. Financial Report - Attachment A
 - D. Personnel Report

5. Consent Agenda

- A. Consider Approval of Minutes of December 20, 2011 and January 10, 2012
- B. Consider Approval of Bids
 - 1. Pest Management Services #2012-02
 - 2. Leased Fiber #2012-04
- C. Consider Approval of Tax Refunds
- D. Consider Approval of Bastrop County Elections Administrator Contract
- E. Consider Calling Board of Trustees Election for May 12, 2012 for Place 1 and Place 2
 - 1. Board of Trustees Election Calendar
 - 2. Order of Election
- F. Consider Approval of General Fund Budget Amendment
- G. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

6. Action Items

- A. Consider Approval of Application for Expedited and General State Waivers through 2014
Presenter: Jane Pollard

7. Information Items

- A. District Wide Calendar
- B. Enrollment
- C. TASB Policy Update 92
- D. TASB Policy FFC (LOCAL)
Presenter: Donald Williams

8. Adjournment