

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 February 21, 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. Opening
 - A. Meeting Called to Order
2. Closed Session
 - A. Personnel Matters (551.074)
 1. Administrator's Contracts
 - B. Attorney Consultation (551.071)
Real Property (551.072)
 1. Pine Forest, Unit 6
3. Action Resulting from Closed Session
4. 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 Character Education Trait for February - Justice
 - E. Presentation by Bastrop Sportsman's Committee and the Bastrop Education Foundation
Presenter: BEF Representatives
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council

- G. Open Forum
- 5. Superintendent's Report and Board Discussion
 - A. Central Texas Airport
Presenter: Darlene Pendell
 - B. Curriculum Report
 - 1. 2010-2011 Bilingual/ESL Education Annual Program Report
Presenter: Tessie Young and Nancy Roll
 - 2. Draft School Calendar for the 2012-2013 School Year
Presenter: Jane Pollard
 - 3. Career Cruising
Presenter: Les Hudson
 - 4. Texas Literacy Initiative Grant
Presenter: Nancy Roll
 - C. Financial Report - Attachment A
 - D. Personnel Report
 - E. Operations Report
 - 1. Athletic Facility Fees for Category B / Non-Profit, Non-School Affiliated Youth Organizations
Presenter: Henry Gideon
 - 2. Information on next steps for the provision of the District's Child Nutrition Program including a presentation and discussion on contracting with a Food Service Management Company to operate under the USDA's school breakfast and lunch programs
Presenter: Henry Gideon
 - F. Communications / Community Services Report
 - 1. Texas Public Schools Week
 - 2. Update on Strategic Planning
Presenter: Donald Williams
- 6. Consent Agenda
 - A. Consider Approval of Minutes of January 17 and 19 and February 6, 2012
 - B. Consider Approval of Bids
 - 1. Section 125 Supplemental Benefits #2012-03
 - C. Consider Approval of Additional Qualified PDAS Appraiser
 - D. Consider Approval of General Fund Budget Amendment
 - E. Consider Approval of Tax Refunds
 - F. Consider Approval of Revisions to TASB Policy FFC (LOCAL)
 - G. Consider Approval of TASB Policy Update 92
- 7. Action Items

- A. Consider Approval of Revisions to TASB Policy FD (LOCAL)
Presenter: Jane Pollard
 - B. Consider Approval of Revisions to TASB Policy FM (LOCAL)
Presenter: Jane Pollard
 - C. Consider Approval of Resolution Authorizing Tax Resale
Presenter: Sandra Callahan
 - D. Consider Approval of Department of Justice Submissions for Elections
Presenter: Donald Williams
8. Information Items
- A. District Wide Calendar
 - B. Enrollment
 - C. 2012-2013 Budget Calendar
9. Adjournment