

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 November 15, 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. Opening
 - A. Meeting Called to Order
2. Finance Committee Meeting
3. Recognitions & 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 November - Compassion
 - E. Special Recognitions
 1. Recognition of Bastrop High School Commended Scholars
Presenter: Dr. Celina Estrada-Thomas
 2. Recognition of Bastrop ISD Campuses that Received 2011 Gold Performance Acknowledgments
Presenter: Steve Murray
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
Presenter: Steve Murray
 - G. Open Forum
4. Public Hearing
Presenter: Sandra Callahan

- A. Public Hearing Regarding the Contemplated Taxation of Goods-In-Transit pursuant to Texas Tax Code §11.253
Presenter: Sandra Callahan
- B. Consideration and Possible Action Regarding Resolution to Tax Goods-In-Transit pursuant to Texas Tax Code §11.253
Presenter: Sandra Callahan
- 5. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 - 1. Report from West, Davis & Company on 2010-2011 Audit - Attachment B
Presenter: Gary Davis
 - B. Curriculum Report
 - 1. Fun Facts: An Innovative Way to Reinforce Fact Families
Presenter: Kathy Cawthron & Kelly Doyle
 - 2. Summer Professional Development
Presenter: Nancy Roll
 - C. Personnel Report
 - 1. NCLB Compliance Report
 - D. Communications / Community Services Report
 - 1. BISD Intra-District Transfer Policy
Presenter: Donald Williams
- 6. Consent Agenda
 - A. Consider Approval of Minutes of October 18 and October 25, 2011
 - B. Consider Approval of General Fund Budget Amendment
 - C. Consider Approval of Tax Refunds
- 7. Action Items
 - A. Consider Approval of Annual Audit Report for Bastrop ISD
Presenter: Sandra Callahan
 - B. Consider Approval of BISD Diversity Plan
Presenter: Steve Murray
 - C. Consider Resolution to Approve the Dissolution of the Special Education Shared Services Arrangement Agreement - Bastrop Special Education Cooperative
Presenter: Barry Edwards
 - D. Consider Approval of Changing the Date of the March 2012 Regular School Board Meeting
Presenter: Steve Murray
 - E. Consider Approval of Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors
Presenter: Ty McDonald
 - F. Consider all matters incident and related to the issuance and sale of Bastrop

Independent School District Unlimited Tax Refunding Bonds, Series 2011,
including the adoption of an order authorizing the issuance of such bonds,
establishing parameters for the sale and issuance of such bonds and delegating
certain matters to an authorized official of the District

Presenter: Sandra Callahan

8. Information Items

A. District Wide Calendar

B. Enrollment

C. TASB Policy Update 91

D. Facility Usage Rules and Planning Guidelines - Current Legal Opinion for
Allowing Non-Profits to use District Facilities at a Discounted Rate

9. Adjournment