

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 May 15, 2012, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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. Discussion of Reorganization of Board
 2. Cedar Creek High School Principal Position
 3. Emile Elementary Principal Position
 4. Consider rescinding proposal for non-renewal of the identified teacher
3. Action Resulting from Closed Session
4. Pledge, Prayer, Recognitions 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 for the Character Education Trait for May - Integrity
 - E. Introduction of Representatives from the Superintendent's Student Advisory Council - Steve Murray
 - F. Recognition of Bastrop High School Football Team for Being Selected as the 2012 Section 6 Recipient of the National High School Spirit of Sport Award
 - G. Recognition of Elementary UIL Winners

- H. Open Forum
- 5. Canvassing of the May 12, 2012 BISD Board of Trustees Election
- 6. Administration of Oath of Office to New Board Members
- 7. Reorganization of Board - Election of Officers
- 8. Public Hearing on the 2012-2013 Budget
 - A. Public Hearing on the 2012-2013 Budget
Presenter: Sandra Callahan
 - B. Consider Approval of Pay Grade System with Annual Salary Adjustment
 - C. Consider Approval of 2012-2013 Teacher Pay Scale
 - D. Adopt the 2012-2013 Budget for General, Debt Service, and Food Service
- 9. Superintendent's Report and Board Discussion
 - A. Board Discussion Regarding Electronic Board Books
 - B. Board Discussion Regarding Meeting Time for Regular Board Meetings - TASB Policy BE (LOCAL)
 - C. Financial Report - Attachment A
Presenter: Sandra Callahan
 - D. Personnel Report - Barry Edwards
- 10. Consent Agenda
 - A. Consider Approval of Minutes of April 17, May 1 and May 7, 2012
 - B. Consider Approval of Bids
 - 1. Athletic Apparel & Equipment #2010-15 Renewal
 - 2. Financial Audit Services #2012-07
 - C. Consider Approval of General Fund Budget Amendment
 - D. Consider Approval of TASB Policy Update 93
 - E. Consider Changing the Date of the Regular June School Board Meeting to June 5, 2012
 - F. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
- 11. Action Items
 - A. Consideration and approval of offering for sale or lease of 79.382 acre tract land bound by U.S. Highway 290, Dallas Street and Old Highway 20, located in Paige, Texas
Presenter: Henry Gideon
- 12. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Revisions to BISD Dress and Grooming Policy

Presenter: Camille Smith

D. Revisions to BISD Student Code of Conduct

Presenter: Camille Smith

E. Draft of BISD Technology Plan Update

Presenter: Bryan Doyle

13. Adjournment