

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 April 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. Opening
 - A. Meeting Called to Order
2. Pledge, Prayer, 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 April - Self-Discipline
 - E. Introduction of Representatives from the Superintendent's Student Advisory Council
 - F. Presentation of Award to Bastrop High School Teacher Leona Jones by the Texas Association for the Humanities
 - G. Recognition of Mina Elementary Teacher Brenda Gravitt for being Selected Horace Mann Abraham Lincoln Fellow
 - H. Recognition of Bastrop ISD Secondary UIL Winners
 - I. Open Forum
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. iMovie Projects
Presenter: Jaime Williams

- B. Financial Report - Attachment A
 - 1. Delinquent Tax Report
 - 2. Budget Update
Presenter: Sandra Callahan
- C. Personnel Report
- D. Operations Report
 - 1. Presentation Regarding Storm Water Detention Concerns
Presenter: Michael Smith
 - 2. Real Property Lease - Paige Property
Presenter: Henry Gideon
- 4. Consent Agenda
 - A. Consider Approval of Minutes of March 20 & 27 and April 3, 2012
 - B. Consider Approval of Bids
 - 1. Maintenance, Repair & Operations Retail Vendor Merchandise and Services#2010-10 Renewal
 - 2. Bat Removal & Exclusion #2010-14 Renewal
 - 3. Security, Fire and Elevator Alarm Monitoring Service #2012-06
 - C. Consider Approval of Designated Contract Renewal and Resignation Days
 - D. Consider Approval of Superintendent Evaluation Instrument
 - E. Consider Approval of Additional Qualified PDAS Appraiser
- 5. Action Items
 - A. Consider Approval of Petermann Contract Assignment to GoldStar Transit
Presenter: Henry Gideon
 - B. Review and Consider Approval of Multi-Year Financing Proposal for Technology Equipment Purchase
Presenter: Sandra Callahan
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. First Reading of TASB Policy Update 93
- 7. Adjournment