

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 July 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 for the Character Education Trait for July - Patriotism
 - E. Open Forum
3. Superintendent's Report and Board Discussion
 - A. Overview of BISD's Preparation for TASB Policies FFI (LEGAL) and FFI (LOCAL) for the 2012-2013 School Year
Presenter: Janie Pollard
 - B. Curriculum Report
 1. Update on Spring 2012 STAAR EOC/TAKS Student Results
Presenter: Janie Pollard
 2. SHAC End of Year Update
Presenter: Camille Smith
 3. Update on BISD Bilingual Model
Presenter: Janie Pollard
 - C. Financial Report - Attachment A

Presenter: Sandra Callahan

D. Personnel Report

Presenter: Barry Edwards

E. Operations Report

1. Demographic Report

Presenter: Bob Templeton

F. Communications / Community Services Report

1. Strategic Planning Update

Presenter: Donald Williams

2. Update on 21st CCLC Grant

Presenter: Laurie Celli

4. Consent Agenda

A. Consider Approval of Minutes of June 5, 18, 25 and July 2, 2012

B. Consider Approval of Bids

1. Occupational, Physical, and Speech Therapy Services RFP #2012-09

C. Consider Approval of Tax Refunds

D. Consider Approval of Henslee Schwartz School Preventive Law Program (SPLP) for 2012-2013

E. Consider Emergency Approval of TASB Update 94

F. Consider Approval of Off-Campus PE Request

5. Action Items

A. Consider Approval of Resolution for Fund Balance Designation

Presenter: Sandra Callahan

B. Consideration and Approval of Amendment to Pupil Transportation Contract with STA/Santa Barbara Transportation dba GoldStar and Bastrop ISD

Presenter: Henry Gideon

C. Consider Approval of Proposed Price Increases for Regular Priced Meals

Presenter: Henry Gideon

6. Information Items

A. District Wide Calendar

B. Proposed 2012 Bastrop Central Appraisal District Budget

C. Revisions to TASB Policy EI (LOCAL), EIA (LOCAL), EIC (LOCAL), DIA (LOCAL), FFH (LOCAL), and FFG (EXHIBIT)

D. TASB Board of Directors Nomination and Endorsement Information

7. Adjournment