

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 June 5, 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. Lost Pines Elementary Principal Position
3. Action Resulting from Closed Session
 - A. Consider Approval of Superintendent's Recommendation for Lost Pines Elementary Principal Position
4. 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 June - Honor
 - E. Open Forum
5. Superintendent's Report and Board Discussion
 - A. Early Act First Knight Program
Presenter: Gilbert Solis, Cedar Creek Rotary Club
 - B. Personnel Report
Presenter: Barry Edwards

- C. Operations Report
 - 1. Update on Upgrades to City of Bastrop School Zone Signage
Presenter: Mike Talbot, Bastrop City Manager
- 6. Consent Agenda
 - A. Consider Approval of Minutes of May 15 and May 21, 2012
 - B. Consider Approval of Bids
 - 1. Yearbooks for BHS and CCHS #2010-16 Renewal
 - 2. Printing Services for "*The Communicator*" #2010-17 Renewal
 - 3. Fire Control Systems Inspections & Services #2011-08
 - 4. Athletic-Student Insurance #2011-07 Renewal
 - 5. Propane Services #2009-17 Renewal
 - C. Consider Approval of Revisions to Bastrop ISD Dress and Grooming Policy
 - D. Consider Approval of Revisions to Bastrop ISD Student Code of Conduct
- 7. Action Items
 - A. Consider Approval of 2011-2012 Budget Amendments
Presenter: Sandra Callahan
 - B. Consider Approval of Resolution for Fund Balance Designation
Presenter: Sandra Callahan
 - C. Consider Approval of Bid and FSMC (Food Service Management Contract) for the District's Child Nutrition Programs
Presenter: Henry Gideon
 - D. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2012, 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. TEC 44.0331 Purchasing Cooperative Fees Report
- 9. Adjournment