

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 September 18, 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. Meeting Called to Order
2. Pledge, 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 the Character Education Trait for September - Honesty
 - E. Recognition of Cedar Creek High School Band
Presenter: Rick Kutcher
 - F. Open Forum
3. Public Hearing
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on the 2012-2013 Proposed Tax Rate
Presenter: Sandra Callahan
 - B. Adopt 2012-2013 Tax Rate
4. Superintendent's Report and Board Discussion
 - A. Curriculum Report
Presenter:
 1. 2012-2013 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant
Presenter: Tessie Young

- B. Financial Report - Attachment A
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
- D. Communications / Community Services Report
 - 1. BISD Daycares
Presenter: Donald Williams
 - 2. Partner's in Education Program
Presenter: Donald Williams
 - 3. Strategic Planning - Reconfiguration
Presenter: Donald Williams, Barry Edwards & Henry Gideon
 - 4. Revisions to TASB Policy FD (LOCAL)
Presenter: Donald Williams
- 5. Consent Agenda
 - A. Consider Approval of Minutes of August 21, 2012
 - B. Consider Approval of Qualified PDAS Appraisers
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Temporary and Permanent Easement and Right of Way
Presenter: Henry Gideon
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. BISD Board of Trustees Meeting Dates for 2012-2013
- 7. Adjournment