

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 August 21, 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 August - Respect
 - E. Open Forum
3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2012-2013
Presenter: Nancy Roll
 - A. Optional Flexible School Day Program Report 2011-2012
Presenter: Nancy Roll
 - B. Proposed Application for an Optional Flexible School Day Program for 2012-2013
 - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2012-2013
Presenter: Nancy Roll
4. Superintendent's Report and Board Discussion
 - A. Discussion Regarding Implementation of Agenda Review Pre-Board Meeting and other RGA Initiatives

Presenter: James Allen

B. Discussion Regarding Positive Communications from District

Presenter: James Allen

C. Curriculum Report

1. Presentation by "The Meadows Center"

Presenter: Jane Pollard

2. Preliminary AYP Data

Presenter: Janie Pollard

D. Financial Report - Attachment A

Presenter: Sandra Callahan

E. Personnel Report

Presenter: Barry Edwards

5. Consent Agenda

A. Consider Approval of Minutes of July 17, 2012

B. Consider Awarding Bids

1. Property & Casualty Insurance CSP #2011-05 Renewal

2. Painting and Drywall Services #2012-11

3. Waste Resource Management Services #2013-01

4. Printing Services #2013-02

C. Consider Approval of Advanced Course Exemptions for No Pass, No Play

D. Consider Approval of Revisions to TASB Policy EIF (LOCAL)

E. Consider Approval of Revisions to TASB Policy EI (LOCAL), EIA (LOCAL),
EIC (LOCAL), DIA (LOCAL), FFH (LOCAL), and FFG (EXHIBIT)

F. Consider Approval of TASB Risk Management Fund Interlocal Participation
Agreement

Presenter: Barry Edwards & Sandra Callahan

G. Consider Awarding the Contract for Cognitive Coaching Foundation Seminar
Cohort 1 and Cohort 2 from Sole Source Vendor

H. Consider Approval of District Investment Report

6. Action Items

A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public
Meeting to be held in September

Presenter: Sandra Callahan

B. Consider Approval of the District Improvement Plan for 2012-2013

Presenter: Janie Pollard

C. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in
September

Presenter: James Allen

D. Consider Approval of Revisions to Student Code of Conduct

Presenter: Camille Smith

E. Consider Authorizing Administration to Issue Contracts for 4 Additional Teaching Positions and Amend the Budget for the Additional Positions for 2012-2013

Presenter: Barry Edwards

F. Consider Approval of Superintendent's Recommendation for Cedar Creek Elementary Principal

Presenter: Steve Murray

7. Information Items

A. District Wide Calendar

B. TASB Board of Directors Endorsement

C. Student Health Advisory Committee (SHAC) Members

Presenter: Camille Smith

D. Contracts for Classworks® and Texas Educational Solutions

Presenter: Jane Pollard & Sandra Callahan

8. Adjournment