

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 October 16, 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 October - Responsibility
 - E. Special Recognitions
 1. Recognition of the Cedar Creek High School FFA
Presenter: Les Hudson
 2. Recognition of BISD Migrant Students that Participated in the Bert Corona Leadership Institute in Washington, D.C.
Presenter: Tessie Young and Claudia Munoz
 3. Presentation to Bastrop ISD from Chartwells
Presenter: Jennifer Boesch and Clifton Ames
 4. Recognition of Bastrop ISD for Financial Ratings
Presenter: Steve Murray
 - F. Open Forum
3. Public Hearing
 - A. Public Hearing on School Improvement Plans for Bastrop High School and Cedar Creek High School

Presenter: Nancy Roll

- B. Consider Approval of School Improvement Plans for Bastrop High School and Cedar Creek High School

Presenter: Nancy Roll

4. Superintendent's Report and Board Discussion

- A. Update on Diversity Plan

Presenter: Steve Murray

- B. Board Discussion Regarding Revisions to TASB Policy BE (LOCAL), BAA (LOCAL) and BBE (LOCAL)

Presenter: David Long

- C. Financial Report

Attachment A

Presenter: Sandra Callahan

- D. Personnel Report

Presenter: Barry Edwards

- E. Communications / Community Services Report

Presenter: Donald Williams

- 1. Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center

Presenter: Donald Williams

- 2. Strategic Planning Update

Presenter: Barry Edwards

5. Consent Agenda

- A. Consider Approval of Minutes of September 13, 18, 24 and October 1, 2012

- B. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

- C. Consider Approval of District Investment Report

- D. Consider Approval of Debt Service and General Fund Budget Amendment

6. Action Items

- A. Consider Approval of Campus Improvement Plans

Presenter: Janie Pollard

- B. Consider Approval of a Bill of Sale Between Bastrop ISD and the LCRA in which Bastrop ISD Sells, Assigns, and Transfers to the LCRA Wastewater Facilities Serving Cedar Creek High School as Described Herein and as Described by an Existing Utility Facilities Construction and Conveyance Agreement

Presenter: Henry Gideon

- C. Consider Approval of Public Utility Easement between Bastrop ISD and the City of Bastrop

Presenter: Henry Gideon

- D. Consider Approval of Resolution Authorizing Tax Resale

Presenter: Sandra Callahan

- 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 Resolution Nominating an Individual for Membership of the Bastrop Central Appraisal District Board of Directors

Presenter: James Allen

7. Information Items

- A. District Wide Calendar

- B. Enrollment

- C. TASB Policy Update 95

Presenter:

8. Adjournment