

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 November 13, 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. Pledges, Prayer, Recognitions & 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 Character Education Trait for November - Compassion
 - E. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
Presenter: Steve Murray
 - F. Open Forum
3. Public Hearing
Presenter: Sandra Callahan
 - A. Public Hearing on the 2012 School Financial Integrity Rating System of Texas (FIRST) Rating - Attachment B
Presenter: Sandra Callahan
4. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 1. Report from Belt, Harris, Pechacek, LLLP 2011-2012 Audit - Attachment C
Presenter: Nathan Krupke

- B. Curriculum Report
 - 1. Summer Professional Development
Presenter: Nancy Roll
 - 2. Innovative Course Offerings
Presenter: Nancy Roll and Les Hudson
- C. Personnel Report
 - 1. NCLB Compliance Report
Presenter: Barry Edwards
- 5. Consent Agenda
 - A. Consider Approval of Minutes of October 11 and 16, 2012
 - B. Consider Approval of Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center
 - C. Consider Approval of Tax Refunds
 - D. Consider Approval of General Fund Budget Amendment
 - E. Consider Approval of TASB Policy Update 95
 - F. Consider Approval of Qualified PDAS Appraisers
- 6. Action Items
 - A. Consider Approval of Annual Audit Report for Bastrop ISD
Presenter: Sandra Callahan
 - B. Consider Approval of Interlocal Cooperation Contract between Bastrop ISD and The University of Texas at Austin Meadows Center for Reading and Language Arts
Presenter: Tessie Young
 - C. Consider Approval of Tractor Supply Company Hand Tool Donation Notice, Waiver of Liability, and Hold Harmless Agreement
Presenter: Les Hudson
 - D. Consider Approval on Grade Configuration
Presenter: Barry Edwards
 - E. Consider Approval of Superintendent's Recommendation for Gateway/Genesis Principal
Presenter: Steve Murray
 - F. Consider Authorizing District to Participate in Statewide Challenge to AYP
Presenter: Steve Murray
- 7. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Bastrop Central Appraisal District Board of Directors Vacancy
 - D. Refunding Program and "Parameters Bond Order" Authorizing Issuance of Refunding Bonds

Presenter: Sandra Callahan

8. Adjournment