

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 December 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. Opening, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. 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."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for December - Perseverance
 - F. Special Presentations
 1. Special Presentation by Cedar Creek Middle School Theatre Arts Students
Presenter: Jim Hallamek and Jeanie DeLeon
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Update on Quad C
Presenter: Martin Conrardy and Bridgette Cornelius
 2. Report on AYP Waiver Granted to Bastrop ISD and Resulting AYP Status
Presenter: Steve Murray
 - B. Financial Report - Attachment A
 - C. Personnel Report
Presenter: Barry Edwards

- D. Operations Report
 - 1. Elementary Attendance Boundary Leveling
Presenter: Henry Gideon & Barry Edwards
- E. Discussion and Update on Efforts by Bastrop County's Long Term Recovery Team
Presenter: Chris Files and Sheila Lowe
- 3. Consent Agenda
 - A. Consider Approval of Minutes of November 7, 8, 13 and 29, 2012
 - B. Consider Approval of Bids
 - 1. Portable Building Relocation RFB #2009-06 Renewal
 - 2. Waste Resource Management Services #2013-04
 - C. Consider Approval of District Investment Report
- 4. Action Items
 - A. Consider Approval of Bastrop County Elections Administrator Contract
Presenter: Donald Williams
 - B. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, Bastrop ISD, and the Bastrop County Water Control and Improvement District No. 2
Presenter: Donald Williams
 - C. Consider Calling Board of Trustees Election for May 11, 2013 for Place 5, Place 6 and Place 7
Presenter: Donald Williams
 - 1. Board of Trustees Election Calendar
 - 2. Order of Election
 - D. Consider Approval of General Fund Budget Amendment
Presenter: Sandra Callahan
 - E. Consider Approval of American Indian Education Program Shared Services Agreement with Austin ISD
Presenter: Tessie Young
 - F. Consider Approval of Integrated Continuous Improvement Plan
Presenter: Tessie Young
 - G. Consider All Matters Incident and Related to the Issuance and Sale of the Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2013, 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
 - H. Consider All Matters Incident and Related to the Issuance and Sale of the Bastrop Independent School District Unlimited Tax Refunding Bonds, Taxable Series

2013, including the Adoption of an Order Authorizing the Issuance of such Bonds
and Delegating Certain Matters to an Authorized Official of the District

Presenter: Sandra Callahan

5. Information Items

A. District Wide Calendar

B. Enrollment

C. Report on Board Member Training Received to Date

6. Adjournment