

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held January 15, 2013, 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, Recognitions & Presentations, and Open Forum
  - A. Pledge of Allegiance
  - B. Pledge of Allegiance to the Texas Flag
  - C. Opening Prayer
  - D. Student Speaker on Character Education Trait for January - Loyalty
  - E. Recognitions and Presentations
    1. Presentation by Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Steve Murray
    2. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month  
Presenter: Steve Murray
  - F. Open Forum
3. Public Hearing
  - A. Public Hearing on Academic Excellence Indicator Report (AEIS)  
Presenter: Janie Pollard
4. Superintendent's Report and Board Discussion
  - A. Financial Report  
Presenter: Sandra Callahan
  - B. Personnel Report  
Presenter: Barry Edwards

5. Consent Agenda

- A. Consider Approval of Minutes of December 18, 2012
- B. Consider Approval of Tax Refunds
- C. Consider Approval of District Investment Report

6. Action Items

- A. Consider Approval of Resolution to Suspend Portions of EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 School Year Only  
Presenter: Jane Pollard
- B. Consider Approval of ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement  
Presenter: Michele Martella

7. Information Items

- A. District Wide Calendar
- B. Enrollment

8. Adjournment