

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 February 19, 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. Opening, Pledge, Recognitions and 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 February - Justice
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Special Recognitions
Presenter:
 1. Recognition of Red Rock Elementary Students Whose Poetry has Been Published
Presenter: LaShun Gaines, Principal
 2. Superintendent's Remarks (STAAR)
Presenter: Steve Murray
 - H. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. 2011-2012 Bilingual/ESL Education Annual Program Report
Presenter: Tessie Young and Nancy Roll

2. Presentation on Co-Teach
Presenter: Michele Martella & Derek Eberly
3. Draft School Calendar for the 2013-2014 School Year
Presenter: Jane Pollard
4. STAAR Results
Presenter: Janie Pollard
- B. Financial Report - Attachment A
- C. Personnel Report
- D. Communications / Community Services Report
 1. Texas Public Schools Week
 2. Update on Strategic Planning Year 2
Presenter: Donald Williams
 3. Transfer Policy for the 2013-2014 School Year
Presenter: Donald Williams
- E. Operations Report
 1. Elementary Attendance Zone Leveling
Presenter: Henry Gideon & Barry Edwards
3. Consent Agenda
 - A. Consider Approval of Minutes of January 10 and 15, 2013
 - B. Consider Approval of Bids
 1. Beverage Vending Services
 - C. Consider Approval of Additional Qualified PDAS Appraiser
 - D. Consider Approval of General Fund and Food Service Budget Amendments
 - E. Consider Approval of District Investment Report
 - F. Consider Approval of Instructional Materials Allotment and TEKS Certification Form
Presenter: Les Hudson
4. Action Items
 - A. Consider Approval of Contract for Laying the Foundations Training
Presenter: Nancy Roll
5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. 2013-2014 Budget Calendar
Presenter: Sandra Callahan
 - D. TASB Policy Update 96
6. Closed Session

A. Personnel Matters (551.074)

1. Administrator's Contracts

7. Action Resulting from Closed Session

8. Adjournment