

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 March 19, 2013, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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, Recognitions & 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 March - Self-Reliance
 - F. Introduction of Superintendent's Student Advisory Council Representatives
Presenter: Steve Murray
 - G. Recognition of Liz Wysocki for being Named a Finalist for District Administrator of the Year as part of the 2012-2013 TCEA Educator Awards
 - H. Recognition of Intermediate and Middle School UIL Winners
 - I. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Diversity Update / Timeline
Presenter: Steve Murray
 - B. Curriculum Report
 1. Information on Class Rank and GPA
Presenter: Janie Pollard
 - C. Financial Report - Attachment A

1. Budget Information - Attachment B
Presenter: Sandra Callahan
- D. Personnel Report
Presenter: Barry Edwards
3. Consent Agenda
 - A. Consider Approval of Minutes of February 14 and 19, 2013
 - B. Consider Approval of Bids
 1. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2013-07
 2. Roof Repairs - BISD Service Center #2013-06
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of TASB Policy Update 96
 - E. Consider Approval of General Fund Budget Amendment
4. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Bastrop Central Appraisal District Board of Directors Vacancy
 - D. Board Discussion Regarding Reform Governance in Action (RGA)
Presenter: James Allen
5. Closed Session
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified term contract teacher(s) at the end of the 2012-2013 school year and the renewal of identified term contract teachers
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the nonrenewal of the identified term contract teacher(s) at the end of the 2012-2013 school year
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2012-2013 school year and the offering of probationary contracts to certain identified teachers
 - D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas

Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2012-2013 school year

6. Action Resulting from Closed Session

- A. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed termination of the identified term contract teacher(s).
- B. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2012-2013 school year.
- C. Consideration and possible action regarding recommendation of the Superintendent on renewal of identified term contract teachers
- D. Consideration and possible action regarding recommendation of the Superintendent on the offering of probationary contracts to identified teachers

7. Adjournment