

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 May 21, 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, Prayer, 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 for the Character Education Trait for May - Integrity
 - F. Recognition of Bastrop ISD Nurses
 - G. Recognition of Bastrop High School Baseball Team
 - H. Recognition of Bastrop High School State Track and Field Participant
 - I. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Early Act First Knight Program
Presenter: Carson Stephens
 - B. Financial Report - Attachment A
 1. Budget Update
Presenter: Sandra Callahan
 - C. Personnel Report
3. Consent Agenda
 - A. Consider Approval of Minutes of April 11 and 16, 2013

- B. Consider Award of Bids
 - 1. Yearbooks for BHS and CCHS RFP #2013-09
 - 2. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 - 3. Financial Audit Services #2012-07 Renewal
 - C. Consider Extension of the Depository Contract with First National Bank
Presenter:
 - D. Consider Approval of District Investment Report
Presenter:
 - E. Consider Approval of General Fund Budget Amendment
 - F. Consider Approval of Sole Source Contract with the Flippen Group
 - G. Consider Approval of IMA Expense Report
Presenter:
 - H. Consider Approval of Proposed Price Increases for Child Nutrition Program Meals
 - I. Consider Approval of Amendment No. 4 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD
 - J. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Term Contract Teachers
4. Action Items
- A. Consider approval of ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
Presenter: Michele Martella
 - B. Consider Approval of Temporary Construction Easement for Storm Water / Drainage Improvements on Lover's Lane and Permanent Maintenance Easement Resulting from Storm Water / Drainage Improvements for Lover's Lane
5. Information Items
- A. District Wide Calendar
 - B. Enrollment
 - C. Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies
 - D. Draft of Bastrop ISD Technology Plan
Presenter: John Korb
6. Closed Session
- A. Personnel Matters (551.074)
 - 1. 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

7. Action Resulting from Closed Session

- A. 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

8. Adjournment