

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 July 16, 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, 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 for the Character Education Trait for July - Patriotism
 - F. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Presentation by Forestar Development Corporation
Presenter: Darlene Louk
 - B. Curriculum Report
 1. SHAC End of Year Update
Presenter: Tessie Young
 2. Update on Student Code of Conduct
Presenter: Camille Smith
 - C. Financial Report
Presenter: Sandra Callahan
 - D. Personnel Report
Presenter: Barry Edwards
 - E. Communications / Community Services Report

Presenter: Donald Williams

1. Memorial Stadium Sponsorships with Beverage Vendors
2. Tuition Increase for Employee Daycare

3. Consent Agenda

- A. Consider Approval of Minutes of May 28, June 4, June 10 and July 1, 2013
- B. Consider Award of Bids
 1. Printing Services #2013-02 Renewal
 2. Painting and Drywall Services Renewal #2012-11
 3. Printing Services for The Communicator #2013-12

 4. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 5. Apparel and Equipment for Extra-Curricular Activities #2013-10
- C. Consider Approval of Tax Refunds
- D. Consider Approval of District Investment Report
- E. Consider Approval of Food Service Budget Amendment

4. Action Items

- A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September
Presenter: President Allen
- B. Consider Approval of Revisions to Dress and Grooming Policy
Presenter: Camille Smith
- C. Consider Appointment of Leasor Crass, P.C. as General Counsel
Presenter: Steve Murray
- D. Consider Approval of Superintendent's Recommendation for Bastrop Intermediate School Principal
Presenter: Steve Murray

5. Information Items

- A. District Wide Calendar
- B. Review of Bastrop ISD Board of Trustees Team Operating Procedures
Presenter: President Allen
- C. TASB Policy Update 97
- D. Proposed 2014 Bastrop Central Appraisal District Budget

6. Closed Session

- A. Real Property (551.072)
Attorney Consultation (551.071)
 1. Possible Amendments to Ground Lease with Go Green International, Inc.

2. Sublease on Ground Lease with Go Green International, Inc. to Go Green Partners, L.P.

7. Action Resulting from Closed Session

8. Adjournment