

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 June 4, 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 June - Honor
 - F. Open Forum
2. Public Hearing on the 2013-2014 Budget
 - A. Public Hearing
Presenter: Sandra Callahan
 - B. Consider Approval of Pay Grade System with Annual Salary Adjustment
Presenter: Barry Edwards
 - C. Consider Approval of 2013-2014 Teacher Pay Scale
Presenter: Barry Edwards
 - D. Adopt the 2013-2014 Budget for General, Debt Service and Food Service
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
 - A. Personnel Report
4. Consent Agenda

- A. Consider Approval of Minutes of May 16 and May 21, 2013
- B. Consider Award of Bids
 - 1. Fire Control Systems Inspections & Services #2011-08 Renewal
 - 2. Athletic-Student Insurance #2011-07 Renewal
 - 3. Propane Services #2009-17 Renewal
 - 4. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 - 5. Moving Van Trailer #2013-08
- C. Consider Approval of 2012-2013 Budget Amendments
Presenter: Sandra Callahan
- D. Consider Approval of BISD Technology Plan
Presenter: John Korb
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. TEC 44.0331 Purchasing Cooperative Fees Report
- 6. Adjournment