

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 September 17, 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, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for September - Honesty
 - F. Open Forum
2. Public Hearing on 2013-2014 Proposed Tax Rate
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on the 2013-2014 Proposed Tax Rate
Presenter: Sandra Callahan
 - B. Adopt 2013-2014 Tax Rate
3. Public Hearing on Major Curriculum Initiatives
Presenter: Janie Pollard
 - A. Presentation and Public Hearing on Major Curriculum Initiatives
 - B. Consider Approval of Adoption of the Major curriculum Initiative of the TEKS Resource System through the Texas Curriculum Management Program Cooperative at Region 13 as well as the curriculum Resources as well as the Curriculum and Instructional Strategies Provided through the Laying the Foundations/National math and Science Initiative Group
4. Superintendent's Report and Board Discussion
 - A. Technology Update

Presenter: John Korb

B. Curriculum Report

Presenter:

1. 2013-2014 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

Presenter: Tessie Young

2. Parallel Pathways to Success Grant Program

Presenter: Martin Conrardy, Nancy Roll & Les Hudson

3. Quad C Presentation

Presenter: Celina Estrada-Thomas & Laila Olivares

C. Financial Report - Attachment A

Presenter: Sandra Callahan

D. Personnel Report

Presenter: Barry Edwards

5. Consent Agenda

- A. Consider Approval of Minutes of August 15 and 20, 2013

- B. Consider Approval of Bids

1. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07

2. Apparel & Equipment for Extra-Curricular Activities #2013-10

- C. Consider Approval of Qualified PDAS Appraisers

- D. Consider Approval of District Investment Report

- E. Consider Approval of Tax Refunds

- F. Consider Approval of IMA Expense Report

- G. Consider Approval of General Fund Budget Amendment

6. Information Items

- A. District Wide Calendar

- B. Enrollment

- C. BISD Board of Trustees Meeting Dates for 2013-2014

7. Adjournment