

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 October 15, 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 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 on the Character Education Trait for October - Responsibility
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Special Recognitions
 1. Recognition of Commended Student in the 2014 National Merit Scholarship Program
Presenter: Laila Olivares
 2. Recognition of 2013-14 National Hispanic Recognition Program Scholars
Presenter: Laila Olivares & Celina Estrada-Thomas
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on the 2013 School Financial Integrity Rating System of Texas (FIRST) Rating
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion

- A. Curriculum Report
 - Presenter:
 - 1. Update on Jerry Fay Wilhelm Center for the Performing Arts
 - Presenter: Staci Gideon & Billy DeLeon
- B. Financial Report
 - Attachment A
 - Presenter: Sandra Callahan
- C. Personnel Report
 - Presenter: Barry Edwards
- 4. Consent Agenda
 - A. Consider Approval of Minutes of September 17, 2013
 - B. Consider Approval of District Investment Report
 - C. Consider Approval of IMA Expense Report
 - D. Consider Approval of General Fund Budget Amendment
- 5. Action Items
 - A. Consider Approval of Campus Improvement Plans
 - Presenter: Janie Pollard
 - B. Consider Approval of Resolution Nominating an Individual for Membership of the Bastrop Central Appraisal District Board of Directors
 - Presenter: James Allen
 - C. Consider Approval of General State Waiver Request to TEA
 - Presenter: Camille Smith
 - D. Consideration for Modification / Addendum to the Current BISD Dress and Grooming Policy
 - Presenter: James Allen
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Real Property Request by Emergency Services District No. 1 Regarding Bluebonnet Volunteer Fire Department Lease of Cedar Creek Elementary School Site
 - Presenter: Henry Gideon
- 7. Adjournment