

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 December 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, 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 on Character Education Trait for December - Perseverance
 - F. Special Presentations
 1. Special Presentation to Bastrop ISD from Chartwells
Presenter: Clifton Ames
 2. Special Presentation by Cedar Creek Middle School Theatre Arts Students
Presenter: Jim Hallamek and Jeanie DeLeon
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Public Statement by Superintendent
Presenter: Steve Murray
 - B. Curriculum Report
 1. Overview on Early College High School (ECHS) Program
Presenter: Janie Pollard
 - C. Financial Report - Attachment A

- D. Personnel Report
Presenter: Barry Edwards
- E. Communications / Community Services Report
 - 1. Strategic Planning Update
Presenter: Donald Williams
- 3. Consent Agenda
 - A. Consider Approval of Minutes of November 16 and 19, 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
 - 3. Wastewater Holding Tanks Gateway & Baseball Field #2014-03
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of TASB Policy Update 98
 - F. Consider Approval of Revisions to TASB Policy FD (LOCAL), FFF (LOCAL) and FNG (LOCAL)
 - G. Consider Approval for Naming of the Science Building at Bastrop High School
- 4. Action Items
 - A. Consider Approval of Bastrop County Elections Administrator Contract
Presenter: Donald Williams
 - B. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, Bastrop ISD, and the Bastrop County Water Control and Improvement District No. 2
Presenter: Donald Williams
 - C. Consider Calling Board of Trustees Election for May 10, 2014 for Place 3 and Place 4
Presenter: Donald Williams
 - 1. Board of Trustees Election Calendar
 - 2. Order of Election
 - D. Consider Approval of Revisions to Student Code of Conduct
Presenter: Barry Edwards & Camille Smith
 - E. Consider Approval of an Additional Pay Grade (A11) to the BISD Administrator/Professional Salary Ranges for 2013-2014 School Year
Presenter: Steve Murray
 - F. Consider Approval of Deputy Superintendent Pay Increase to Pay Grade A11 Commensurate with Duties and Responsibilities
Presenter: Steve Murray
- 5. Information Items

- A. District Wide Calendar
 - B. Enrollment
 - C. Report on Board Member Training Received to Date
6. Adjournment