

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 January 21, 2014, 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, Recognitions & Presentations, and 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 January - Loyalty
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Recognitions and Presentations
 1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
Presenter: Steve Murray
 2. Presentation by Bastrop High School Robotics Team
Presenter: Jean Shaffer
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on Texas Academic Performance Report (TAPR)
Presenter: Janie Pollard
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. HB 5 Update
Presenter: Janie Pollard

- B. Financial Report
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
- 4. Consent Agenda
 - A. Consider Approval of Minutes of Special and Regular Meetings on December 17, 2013
 - B. Consider Approval of Bids
 - 1. Maintenance, Repair, and Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 - 2. Apparel & Equipment for Extra-Curricular Activities #2013-10
 - C. Consider Approval of Tax Refunds
 - D. Consider Approval of District Investment Report
 - E. Consider Approval of Interlocal Cooperation Contract with the University of Texas Vaughn Gross Center for Reading and Language Arts
- 5. Action Items
 - A. Consider Approval of TASB Policy Update 98
Presenter: Jane Pollard
 - B. Consider Designating Records Management Officer
Presenter: Barry Edwards
 - C. Consider Approval of Bid for Design Build Services for Energy Efficiency and Facility Improvement
Presenter: Henry Gideon
 - D. Consider Approval of Resolution for Bastrop ISD to Join the Texas High Performing Schools Consortium (THPSC)
Presenter: Steve Murray
 - E. Consider Approval of Resolution for Bastrop ISD Early College High School
Presenter: Steve Murray
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. USDA's Comprehensive Review Effort Compliance Audit
Presenter: Henry Gideon
- 7. Closed Session
 - A. Real Property (551.072)
 - 1. Paige Property Offers
 - B. Personnel Discussion (551.074)
 - 1. Superintendent's Evaluation

2. Superintendent's Contract

8. Action Resulting from Closed Session

A. Paige property offers

B. Superintendent's Contract

C. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

9. Adjournment