

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held February 18, 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 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 Character Education Trait for February - Justice
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Special Presentations and Recognitions  
Presenter:
    1. Presentation of Proclamation by the City of Bastrop for Black History Month  
Presenter: Councilman Dock Jackson
    2. Recognition of CCHS Student that was Accepted to the United States Naval Academy  
Presenter: Laila Olivares
    3. Recognition of CCHS Student Whose Painting Sold at the San Antonio Stock Show and Rodeo Art Fest  
Presenter: Laila Olivares
    4. Recognition of CCHS & BHS Band Students that Advanced to the State UIL Contest  
Presenter: Rick Kutcher & Jeff Estes

5. Recognition of Bastrop ISD Employees Andrew Ferranti and Richard Salazar for Obtaining Cisco Certification  
Presenter: John Korb

H. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. 2012-2013 Bilingual/ESL Education Annual Program Report  
Presenter: Tessie Young
2. Counseling Services Update  
Presenter: Janie Pollard and Camille Smith

B. Financial Report

C. Personnel Report

3. Consent Agenda

A. Consider Approval of Minutes of January 21, 2014

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 District Investment Report

D. Consider Approval of Tax Refunds

E. Consider Approval of IMA Expense Report

F. Consider Approval of General Fund Budget Amendment

G. Consider Approval of Sole Source Purchase of Intercom System for Cedar Creek Middle School

4. Action Items

A. Consider Approval of Application for Low Attendance Day Waiver Request to TEA

Presenter: Sandra Callahan

B. Consider Approval of Application for Expedited and General State Waivers

Presenter: Jane Pollard

C. Consider Approval of School Calendar for the 2014-2015 School Year

Presenter: Jane Pollard

5. Information Items

A. District Wide Calendar

B. Enrollment

C. 2014-2015 Budget Calendar

6. Closed Session

A. Personnel Matters (551.074)

1. Administrator's Contracts

7. Action Resulting from Closed Session

8. Adjournment