

# 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 March 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, Presentations, Recognitions & 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 March - Self-Reliance
  - F. Introduction of Superintendent's Student Advisory Council Representatives  
Presenter: Steve Murray
  - G. Recognitions and Presentations
    1. Recognition of BISD Office of Communications/Community Services for Receiving Communications Awards  
Presenter: Steve Murray
    2. Recognition of BHS Student Chosen for Congress of Future Medical Leaders in Washington, D.C.  
Presenter: Celina Estrada-Thomas
    3. Recognition of Bastrop High School Boys Varsity Basketball Team  
Presenter: Coach Tim Davis
    4. Recognition of Bastrop High School Automotive Technology Club  
Presenter: John Summers

5. Recognition of Cedar Creek High School Construction Technology Class  
Presenter: Joe Leyva

#### H. Open Forum

### 2. Superintendent's Report and Board Discussion

#### A. Financial Report

1. Budget Information  
Presenter: Sandra Callahan

#### B. Personnel Report Presenter: Barry Edwards

### 3. Consent Agenda

#### A. Consider Approval of Minutes of February 13 and 18, 2014

#### B. Consider Approval of Bids

1. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2013-07 Renewal
2. Apparel & Equipment for Extra-Curricular Activities #2013-10

#### C. Consider Approval of District Investment Report

#### D. Consider Approval of IMA Expense Report

#### E. Consider Approval of Instructional Materials Allotment and TEKS Certification Form

#### F. Consider Approval of Tax Refunds

#### G. Consider Approval of Qualified PDAS Appraisers

### 4. Action Items

#### A. Consider Approval of Resolution for the Sale of Paige Property Presenter: Henry Gideon

#### B. Consider Approval of Certification of Unopposed Candidates for Board of Trustees Election Scheduled to be Held on May 10, 2014 Presenter: Donald Williams

#### C. Consider Approval of Order of Cancellation for May 10, 2014 Board of Trustees Election Presenter: Donald Williams

### 5. Information Items

#### A. District Wide Calendar

#### B. Enrollment

### 6. Closed Session

#### A. Real Property (551.072)

1. Offers for Property Adjacent to Cedar Creek Elementary #2014-08 and Consideration and Approval of Resolution of Sale of Property Adjacent to Cedar Creek Elementary

- B. Personnel Matters (551.074)
    - Attorney Consultation (551.071)
      - 1. Litigation Update
  - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified term contract teacher(s) at the end of the 2013-2014 school year and the renewal of identified term contract teachers
  - D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the nonrenewal of the identified term contract teacher(s) at the end of the 2013-2014 school year
  - E. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2013-2014 school year and the offering of probationary contracts to certain identified teachers
  - F. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2013-2014 school year
7. Action Resulting from Closed Session
- A. Offers for Property Adjacent to Cedar Creek Elementary and Consideration and Approval of Resolution of Sale of Property Adjacent to Cedar Creek Elementary
  - B. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed termination of the identified term contract teacher(s).
  - C. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2013-2014 school year.
  - D. Consideration and possible action regarding recommendation of the Superintendent on renewal of identified term contract teachers
  - E. Consideration and possible action regarding recommendation of the Superintendent on the offering of probationary contracts to identified teachers
8. Adjournment