

# 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 April 15, 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, Prayer, 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 April - Self-Discipline
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Recognition of Outgoing School Board Members  
Presenter: Steve Murray
  - H. Special Recognitions
    1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants  
Presenter: Steve Murray
    2. Recognition of Bastrop High School Theatre for Musical Production of "Grease" for being Nominated for Two Honors in the First Annual Greater Austin High School Musical Theatre Awards  
Presenter: Celina Estrada-Thomas
    3. Recognition of Cedar Creek High School Band Drum Line for Placing First at the TCGC Drum Line Competition  
Presenter: Laila Olivares

4. Recognition of Bastrop Middle School Band for Receiving a Perfect Sweepstakes Rating at the UIL 3C Middle School Band Concert and Sight Reading Contest  
Presenter: Sami Kinsey
5. Recognition of Bastrop High School Boys and Girls Soccer Teams for Advancing to Play-offs  
Presenter: Mark Willoughby
6. Recognition of Cedar Creek High School Girls Soccer Team for Advancing to Play-offs  
Presenter: Mark Willoughby
7. Recognition of Bastrop High School Powerlifting Team  
Presenter: Mark Willoughby
8. Recognition of Cedar Creek High School Powerlifting Team  
Presenter: Mark Willoughby

I. Open Forum

2. Superintendent's Report and Board Discussion

A. Financial Report - Attachment A

1. Delinquent Tax Report
2. Budget Update  
Presenter: Sandra Callahan

B. Personnel Report

C. Operations Report

1. BISD / Chartwells Marketing Plan

3. Consent Agenda

A. Consider Approval of Minutes of March 18 and 24, 2014

B. Consider Approval of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2013-10
2. Bat Removal & Exclusion #2010-14 Renewal
3. Security, Fire and Elevator Alarm Monitoring Service #2012-06 Renewal
4. Yearbooks for BHS and CCHS #2013-09 Renewal
5. SHARS and MAC Services #2014-07

C. Consider Approval of Designated Contract Renewal and Resignation Days

D. Consider Approval of District Investment Report

E. Consider Approval of General Fund Budget Amendment

F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Probationary Contract Teachers and Administrator

4. Action Items

A. Consider Approval of Resolution to Nominate Superintendent for Superintendent of the Year

Presenter: James Allen

B. Consider Approval of 2014-2015 TDA Contract Renewal and Amendment Number Two for Chartwells and the Provision of Food Service Management for BISD

Presenter: Henry Gideon

C. Consider Approval of the 2014 Paid Lunch Equity and Federally Mandated Meal Price Increases

Presenter: Henry Gideon

5. Information Items

A. District Wide Calendar

B. Enrollment

C. TASB Policy Update 99

6. Adjournment