

# 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 May 20, 2014, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members  
Presenter: Judge Chris Duggan
  - F. Reorganization of Board  
Presenter: Board of Trustees
  - G. Student Speaker for the Character Education Trait for May - Integrity
  - H. Introduction of Representatives from the Superintendent's Student Advisory Council  
Presenter: Steve Murray
  - I. Recognition of Cedar Creek High School Baseball Team  
Presenter: Mark Willoughby
  - J. Recognition of Bastrop High School and Cedar Creek High School Track Teams  
Presenter: Mark Willoughby
  - K. Recognition of UIL Winners  
Presenter: Campus Principals

- L. Open Forum
- 2. Public Hearing
  - A. Public Hearing on the 2014-2015 Budget  
Presenter: Sandra Callahan
  - B. Consider Approval of Amendment to the 2014-2015 BISD Compensation Package  
Presenter: Sandra Callahan
  - C. Adopt the 2014-2015 Budget for General, Debt Service and Food Service  
Presenter: Sandra Callahan
- 3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    - 1. Recognition of the University of Texas Performing Arts and Academic Collaborative  
Presenter: Jane Pollard & Staci Gideon
    - 2. Proclamation 2014 Instructional Materials  
Presenter: Les Hudson
  - B. Financial Report  
Presenter: Sandra Callahan
  - C. Personnel Report
  - D. Operations Report
    - 1. Update by Forestar Group Regarding Potential School Site  
Presenter: Darlene Louk
  - E. Communications / Community Services Report
    - 1. Strategic Planning Update  
Presenter: Donald Williams
- 4. Consent Agenda
  - A. Consider Approval of Minutes of April 15 and May 6, 2014
  - B. Consider Award of Bids
    - 1. Apparel and Equipment for Extra-Curricular Activities #2013-10
    - 2. Financial Audit Services #2012-07 Renewal
    - 3. Portable Building Relocation #2014-05
    - 4. BHS Gym Renovations #2014-09
    - 5. Safety and Security Improvements #2014-10
    - 6. Voice and Data Network Systems #2014-12
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of District Investment Report
  - E. Consider Approval of Tax Refunds

- F. Consider Approval of Amendment No. 6 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD
  - G. Consider Approval of Date Change for Regular June School Board Meeting
  - H. Consider Approval of TASB Policy Update 99
  - I. Consider Approval of General Fund Budget Amendment
5. Information Items
- A. District Wide Calendar
  - B. Enrollment
  - C. Revisions to 2014-2015 BISD Dress and Grooming Guidelines  
Presenter: Camille Smith
  - D. ECHS Technology Infrastructure  
Presenter: Sandra Callahan & John Korb
6. Closed Session
- A. Real Property (551.072)
    - 1. Pine Forest Unit 6
7. Action Resulting from Closed Session
8. Adjournment