

# 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 June 17, 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 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 for the Character Education Trait for June - Honor
  - F. Recognition of HEB for Outstanding Community Partnership
  - G. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. SHAC End of Year Update  
Presenter: Tessie Young
  - B. Financial Report
  - C. Personnel Report
3. Consent Agenda
  - A. Consider Approval of Minutes of May 15 and 20, 2014
  - B. Consider Award of Bids
    1. Propane Services #2014-13
    2. Athletic-Student Insurance #2015-15

3. Fire Control Systems Inspections and Services #2011-08 Renewal
  4. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal
  5. Printing Services #2013-02 Renewal
  6. Printing Services for "The Communicator" #2013-12 Renewal
  7. Painting & Drywall Services #2012-11 Renewal
- C. Consider Approval of IMA Expense Report
  - D. Consider Approval of District Investment Report
  - E. Consider Approval of Budget Amendments
4. Action Items
    - A. Consider Cancelling the July 15, 2014 Board of Trustees Meeting  
Presenter: Steve Murray
    - B. Consider Approval of 2014-2015 Student Code of Conduct  
Presenter: Camille Smith
    - C. Consider Approval of Revisions to 2014-2015 BISD Dress and Grooming Guidelines  
Presenter: Camille Smith
    - D. Consider Approval of Revisions to TASB Policy EIC (LOCAL)  
Presenter: Jane Pollard
    - E. Consider Approval of GCA Contract for Maintenance, Housekeeping & Grounds  
Presenter: Steve Murray
    - F. Consider Recommendation and Approval of Architect Services RFQ #2014-11  
Presenter: Henry Gideon
5. Information Items
    - A. District Wide Calendar
    - B. Enrollment
    - C. TEC 44.0331 Purchasing Cooperative Fees Report
6. Closed Session
    - A. A closed meeting will be held pursuant to Section 551.071 and 551.072 of the Texas Government Code in order for the Board of Trustees to consult with and seek advice from its attorneys pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and other authority, regarding the following:
      1. Discussion, Consideration and Possible Action regarding the Status of Real Property described as Lots 420 and 421, Block 25, Unit 3, Tahitian Village
      2. Discussion of Possible Conveyance of Property to Austin Habitat for Humanity
7. Action Resulting from Closed Session
  8. Adjournment

