

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held August 19, 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, Presentations 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 the Character Education Trait for August - Respect
 - F. Open Forum
2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2014-2015
Presenter: Nancy Roll
 - A. Optional Flexible School Day Program Report 2013-2014
 - B. Proposed Application for an Optional Flexible School Day Program for 2014-2015
 - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2014-2015
Presenter: Nancy Roll
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Accountability Update including Community & Student Engagement
Presenter: Janie Pollard

- B. Financial Report
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
 - 1. Workload: Required Plans and Reports
Presenter: Barry Edwards
- D. Operations Report
Presenter: Henry Gideon
 - 1. Appointment of Integrated Pest Management Coordinator
Presenter: Henry Gideon
- E. Communications / Community Services Report
 - 1. Strategic Planning Update
Presenter: Donald Williams
 - 2. Naming Rights to Memorial Stadium
Presenter: Donald Williams
- 4. Consent Agenda
 - A. Consider Approval of Minutes of June 12 and 17, 2014
 - B. Consider Awarding Bids
 - 1. Property & Casualty Insurance 2014-2015
 - 2. Special Education Professional Services RFQ #2014-14
 - 3. Sole Source Purchases over \$25,000.00
 - C. Consider Approval of Advanced Course Exemptions for No Pass, No Play
 - D. Consider Approval of District Investment Report
 - E. Consider Approval of IMA Expense Report
 - F. Consider Approval of Tax Refunds
 - G. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
 - H. Consider Approval of 2014-2015 General Fund Budget Amendment
 - I. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- 5. Action Items
 - A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
Presenter: Sandra Callahan
 - B. Consider Approval of the District Improvement Plan for 2014-2015
Presenter: Janie Pollard
 - C. Consider Authorizing Administration to Issue Contracts for 6 Additional Teaching Positions for 2014-2015

Presenter: Barry Edwards

- D. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

Presenter: James Allen

- E. Consider Approval of Resolution Authorizing the Initiation of Proceedings for the Sale of Real Property Located near Paige, Texas

Presenter: Henry Gideon

- F. Consider Approval of Resolution to Suspend Portions of TASB Policy EIE (LOCAL) for the 2014-2015 School Year Only

Presenter: Janie Pollard

- G. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2014, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District

Presenter: Sandra Callahan

6. Information Items

- A. District Wide Calendar

- B. Proposed 2015 Bastrop Central Appraisal District Budget

- C. TASB Policy Update100

- D. TASB Board of Directors Endorsement

7. Adjournment