

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 September 16, 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 & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for September - Honesty
 - F. Recognition of Sami Kinsey for being Selected as the Region 13 Middle School Principal of the Year by the Texas Association of Secondary School Principals
Presenter: Steve Murray
 - G. Open Forum
2. Public Hearing on 2014-2015 Proposed Tax Rate
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on the 2014-2015 Proposed Tax Rate
Presenter: Sandra Callahan
 - B. Adopt 2014-2015 Tax Rate
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
Presenter:
 1. 2014-2015 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant
Presenter: Tessie Young
 2. Technology Update

Presenter: John Korb

B. Financial Report

Presenter: Sandra Callahan

C. Personnel Report

Presenter: Barry Edwards

D. Operations Report

1. Demographics Update

Presenter: Henry Gideon & Templeton Demographics

2. Long Range & Master Facilities Planning Timeline

Presenter: Steve Murray & Henry Gideon

3. District Audit Review Reporting / Safety & Security Audits

Presenter: Henry Gideon

E. Communications / Community Services Report

1. E3 Alliance Missing School Matters Campaign

Presenter: Donald Williams

4. Consent Agenda

A. Consider Approval of Minutes of August 14, 16, and 19, 2014

B. Consider Approval of Qualified PDAS Appraisers

C. Consider Approval of TASB Policy Update 100

D. Consider Approval of District Investment Report

E. Consider Approval of Tax Refunds

F. Consider Approval of General Fund Budget Amendment

5. Information Items

A. District Wide Calendar

B. Enrollment

C. BISD Board of Trustees Meeting Dates for 2014-2015

6. Adjournment