

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 October 21, 2014, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

4:30 - 5:25 p.m. Reception Honoring Vivian Kreitner

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 October - Responsibility
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Special Recognitions
 1. Recognition of Vivian Kreitner and Dedication of The Vivian Kreitner Science Building at Bastrop High School
Presenter: Steve Murray
 2. Recognition of Bastrop Bus Driver for Induction into the Student Transportation, Inc. Wall of Fame
Presenter: Henry Gideon
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on the 2014 School Financial Integrity Rating System of Texas (FIRST) Rating

Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion

A. Financial Report

Attachment A

Presenter: Sandra Callahan

B. Personnel Report

Presenter: Barry Edwards

C. Operations Report

1. Update on Online Enrollment Initiative

Presenter: Henry Gideon

2. Emergency Management Training & Planning

Presenter: Henry Gideon

3. School Messenger Quick Tip

Presenter: Henry Gideon

4. Consent Agenda

A. Consider Approval of Minutes of September 16, 2014

B. Consider Approval of Purchases over \$25,000

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Tax Refunds

F. Consider Approval of Qualified PDAS Appraisers

5. Action Items

A. Consider Approval of Campus Improvement Plans and Updated District Improvement Plan

Presenter: Janie Pollard

6. Information Items

A. District Wide Calendar

B. Enrollment

7. Closed Session

A. Attorney Consultation to seek and receive legal advice (551.071)

Discuss the purchase, exchange, lease or value of real Property (551.072)

1. Consider Sale of Real Property in Paige, Texas

2. Pine Forest Unit 6 Phase II, Block 22, Lot 3

3. Resale of real properties described as BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

8. Action Resulting from Closed Session

A. Consider Approval of Bid Recommendation for Real Property in Paige, Texas

B. DISCUSSION, CONSIDERATION, AND POTENTIAL ACTION -- Discussion, consideration, and potential action regarding the status of real property described as Pine Forest Unit 6 Phase II, Block 22, Lot 3, AND BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

9. Adjournment