

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 November 18, 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, Pledges, Prayer, Recognitions & 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 Character Education Trait for November - Compassion
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
Presenter: Steve Murray
 - G. Special Recognitions
 1. Recognition of Bastrop Association for the Arts for Donation
Presenter: Staci Gideon
 2. Recognition of Bastrop ISD Athletics
Presenter: Mark Willoughby
 - a. Bastrop High School Volleyball Team
 - b. Cedar Creek High School Volleyball Team
 - c. Bastrop High School Cross Country Team
 - d. Cedar Creek High School Cross Country Team
 - e. Bastrop High School Tennis Team

- H. Open Forum
- 2. Public Hearing on Goals for Improvement Required Campuses
Presenter: Kathy Cawthron & Patricia Melgar-Cook
- 3. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 - 1. Report from Belt, Harris, Pechacek, LLLP 2013-2014 Audit
 - 2. Bond Rating and Bond Sale
Presenter: Sandra Callahan
 - B. Curriculum Report
 - 1. Quad C Program Annual Update
Presenter: Janie Pollard
 - C. Personnel Report
 - 1. NCLB Compliance Report
Presenter: Barry Edwards
- 4. Consent Agenda
 - A. Consider Approval of Minutes of October 16 and 21, 2014
 - B. Consider Approval of District Investment Report
 - C. Consider Approval of IMA Expense Report
 - D. Consider Approval of General Fund Budget Amendment
 - E. Consider Approval of PDAS Appraiser
- 5. Action Items
 - A. Consider Approval of Annual Audit Report for Bastrop ISD
Presenter: Sandra Callahan
 - B. Consider Approval of Revisions to TASB Policy FM (LOCAL)
Presenter: Janie Pollard
 - C. Consider Approval of Resolution of the Board of Trustees of Bastrop Independent School District Authorizing the Sale of Real Property in Paige, Texas
Presenter: Henry Gideon
 - D. Consider and take action on proposal by Synergy Insurance and Investment Strategies for the naming rights of Bastrop ISD Memorial Stadium
Presenter: Steve Murray & Donald Williams
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
- 7. Closed Session
 - A. Real Property (551.072)
Attorney Consultation (551.071)
 - 1. Pine Forest Unit 6

8. Action Resulting from Closed Session

9. Adjournment