

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 January 20, 2015, 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, Recognitions & Presentations, and 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 January - Loyalty
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Recognitions and Presentations
 1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
Presenter: Steve Murray
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on Texas Academic Performance Report (TAPR)
Presenter: Janie Pollard
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Update on Colorado River Collegiate Academy
Presenter: Martin Conrardy
 2. Update on Instructional Materials Digital Access
Presenter: Les Hudson

- B. Financial Report
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
 - 1. Supplemental Benefits
Presenter: Barry Edwards
- 4. Consent Agenda
 - A. Consider Approval of Minutes of December 16, 2014
 - B. Consider Approval of Bids
 - 1. JFW PAC Scene Shop
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Tax Refunds
- 5. Action Items
 - A. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2015, 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. Enrollment
- 7. Closed Session
 - A. Personnel Discussion (551.074)
 - 1. Superintendent's Evaluation
 - 2. Superintendent's Contract
- 8. Action Resulting from Closed Session
 - A. Superintendent's Contract
 - B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees
- 9. Adjournment