

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 April 21, 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, Prayer, Recognitions & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
"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 April - Self-Discipline
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Recognition of Outgoing School Board Member
Presenter: Steve Murray
 - H. Special Recognitions
 1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants
Presenter: Steve Murray
 2. Recognition of National Library Month
Presenter: John Korb
 3. Recognition of Lost Pines Elementary Destination Imagination Team
Presenter: Sara Guerra
 4. Recognition of Bastrop High School One Act Play
Presenter: Jeanie DeLeon

5. Recognition of High School UIL Winners
Presenter: Jason Hewitt & Laila Olivares
6. Recognition of Bastrop High School Girls Soccer Team for Advancing to Play-Offs
Presenter: Mark Willoughby
7. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs
Presenter: Mark Willoughby
8. Recognition of Bastrop High School Golf Team
Presenter: Mark Willoughby

I. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Update from Elementary Campuses
Presenter: Kathy Cawthron

B. Financial Report - Attachment A

1. Delinquent Tax Report
2. Budget Update
Presenter: Sandra Callahan

C. Personnel Report

3. Consent Agenda

A. Consider Approval of Minutes of March 24, 2015

B. Consider Approval of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal
2. Yearbooks for BHS and CCHS #2015-03
3. Financial Audit Services #2012-07 Renewal

C. Consider Approval of Designated Contract Renewal and Resignation Days

D. Consider Approval of IMA Expense Report

E. Consider Approval of District Investment Report

F. Consider Approval of General Fund Budget Amendment

G. Consider Approval of Revisions to TASB Policy BE (LOCAL)

H. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Probationary Contracts

I. Consider Approval of 2015-2016 TDA Contract Renewal and Amendment Number Seven for Chartwells and the Provision of Food Service Management for BISD

4. Action Items

A. Consideration and Approval of Transportation Proposal and Authorize the

Superintendent to Negotiate and Finalize the Terms of the Contract
Presenter: Henry Gideon

5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
6. Closed Session
 - A. Attorney Consultation (551.071)
Real Property (551.072)
 1. Pine Forest, Unit 6
7. Action Resulting from Closed Session
8. Adjournment