

Regular
Tuesday, February 19, 2013 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening, Pledge, Recognitions and Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

1.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for February - Justice

1.F. Introduction of Representatives from the Superintendent's Student Advisory Council

1.G. Special Recognitions

1.G.1. Recognition of Red Rock Elementary Students Whose Poetry has Been Published

1.G.2. Superintendent's Remarks (STAAR)

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. 2011-2012 Bilingual/ESL Education Annual Program Report

2.A.2. Presentation on Co-Teach

2.A.3. Draft School Calendar for the 2013-2014 School Year

2.A.4. STAAR Results

2.B. Financial Report - Attachment A

2.C. Personnel Report

2.D. Communications / Community Services Report

2.D.1. Texas Public Schools Week

2.D.2. Update on Strategic Planning Year 2

2.D.3. Transfer Policy for the 2013-2014 School Year

2.E. Operations Report

2.E.1. Elementary Attendance Zone Leveling

3. Consent Agenda

3.A. Consider Approval of Minutes of January 10 and 15, 2013

3.B. Consider Approval of Bids

3.B.1. Beverage Vending Services

3.C. Consider Approval of Additional Qualified PDAS Appraiser

3.D. Consider Approval of General Fund and Food Service Budget Amendments

3.E. Consider Approval of District Investment Report

3.F. Consider Approval of Instructional Materials Allotment and TEKS Certification Form

4. Action Items

4.A. Consider Approval of Contract for Laying the Foundations Training

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. 2013-2014 Budget Calendar

5.D. TASB Policy Update 96

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Administrator's Contracts

7. Action Resulting from Closed Session

8. Adjournment