

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held April 16, 2013, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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
    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 April - Self-Discipline
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Recognition of Mina Elementary Teacher Named KASE 101 Teacher of the Month
  - H. Recognition of Mina Elementary Teacher Selected as a Semi-Finalist for the HEB Excellence in Education Awards
  - I. Recognition of Bastrop ISD Librarians
  - J. Recognition of Lady Bears Soccer Team
  - K. Recognition of BHS Lady Bears Basketball Team
  - L. Recognition of BHS One Act Play
  - M. Recognition of BHS Robotics Team
  - N. Recognition of Bastrop ISD High School UIL Winners
  - O. Recognition of Cedar Creek High School Principal for being Appointed to Serve

on the Texas School Safety Center Board by Governor Perry

P. Recognition of CCHS Eagles Boy's Soccer Team

Q. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Information on Class Rank & GPA

Presenter: Janie Pollard

B. Financial Report - Attachment A

1. Delinquent Tax Report

2. Budget Update

Presenter: Sandra Callahan

C. Personnel Report

D. Operations Report

1. Proposed Price Increases for Child Nutrition Program Meals

Presenter: Henry Gideon

2. Temporary Construction Easement for Storm Water / Drainage Improvements on Lover's Lane; Consider Approval of Permanent Maintenance Easement Resulting from Storm Water / Drainage Improvements on Lover's Lane

Presenter: Henry Gideon

3. Consent Agenda

A. Consider Approval of Minutes of March 19 and April 2, 2013

B. Consider Approval of Bids

1. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services# 2013-07

2. Bat Removal & Exclusion #2010-14 Renewal

3. Security, Fire and Elevator Alarm Monitoring Service #2012-06 Renewal

C. Consider Approval of Designated Contract Renewal and Resignation Days

D. Consider Approval of Instructional Materials Allotment and TEKS Certification, 2013-2014

E. Consider Approval of Tax Refunds

F. Consider Approval of District Investment Report

G. Consider Approval of 2013-2014 TDA Contract Renewal and Amendment Number One for Chartwells and the Provision of Food Service Management for BISD

H. Consider Approval of IMA Expense Report

4. Action Items

A. Consider Approval of Resolution Authorizing Tax Resale

Presenter: Sandra Callahan

5. Information Items

A. District Wide Calendar

B. Enrollment

6. Closed Session

A. Attorney Consultation (551.071)

Real Property (551.072)

A closed meeting will be held pursuant to Section 551.071 and 551.072 of the Texas Government Code in order for the Board of Trustees of the Bastrop Independent School District to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Evidence, and other authority, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code

1. Discussion and possible action about pending or contemplated litigation regarding collection of delinquent ad valorem taxes in Pine Forest Unit 6 and to deliberate the status of real property located in Pine Forest Unit 6 which is held in trust by the Board of Trustees of the Bastrop Independent School District

7. Action Resulting from Closed Session

8. Adjournment