

Regular  
Tuesday, May 15, 2012 5:30 PM Central

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

1. Opening

1.A. Meeting Called to Order

2. Closed Session

2.A. Personnel Matters (551.074)

2.A.1. Discussion of Reorganization of Board

2.A.2. Cedar Creek High School Principal Position

2.A.3. Emile Elementary Principal Position

2.A.4. Consider rescinding proposal for non-renewal of the identified teacher

3. Action Resulting from Closed Session

4. Pledge, Prayer, Recognitions and Open Forum

4.A. Pledge of Allegiance

4.B. Pledge of Allegiance to the Texas Flag

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

4.C. Opening Prayer

4.D. Student Speaker for the Character Education Trait for May - Integrity

4.E. Introduction of Representatives from the Superintendent's Student Advisory Council - Steve Murray

4.F. Recognition of Bastrop High School Football Team for Being Selected as the 2012 Section 6 Recipient of the National High School Spirit of Sport Award

4.G. Recognition of Elementary UIL Winners

4.H. Open Forum

5. Canvassing of the May 12, 2012 BISD Board of Trustees Election

6. Administration of Oath of Office to New Board Members

7. Reorganization of Board - Election of Officers

8. Public Hearing on the 2012-2013 Budget

8.A. Public Hearing on the 2012-2013 Budget

8.B. Consider Approval of Pay Grade System with Annual Salary Adjustment

8.C. Consider Approval of 2012-2013 Teacher Pay Scale

8.D. Adopt the 2012-2013 Budget for General, Debt Service, and Food Service

9. Superintendent's Report and Board Discussion

9.A. Board Discussion Regarding Electronic Board Books

9.B. Board Discussion Regarding Meeting Time for Regular Board Meetings - TASB Policy BE (LOCAL)

9.C. Financial Report - Attachment A

9.D. Personnel Report - Barry Edwards

10. Consent Agenda

10.A. Consider Approval of Minutes of April 17, May 1 and May 7, 2012

10.B. Consider Approval of Bids

10.B.1. Athletic Apparel & Equipment #2010-15 Renewal

10.B.2. Financial Audit Services #2012-07

10.C. Consider Approval of General Fund Budget Amendment

10.D. Consider Approval of TASB Policy Update 93

10.E. Consider Changing the Date of the Regular June School Board Meeting to June 5, 2012

10.F. Consider Approval of Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students

11. Action Items

11.A. Consideration and approval of offering for sale or lease of 79.382 acre tract land bound by U.S. Highway 290, Dallas Street and Old Highway 20, located in Paige, Texas

12. Information Items

12.A. District Wide Calendar

12.B. Enrollment

12.C. Revisions to BISD Dress and Grooming Policy

12.D. Revisions to BISD Student Code of Conduct

12.E. Draft of BISD Technology Plan Update

13. Adjournment