

Regular  
Tuesday, October 16, 2012 5:30 PM Central

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

1. Meeting Called to Order

2. Pledge, Presentations and Open Forum

2.A. Pledge of Allegiance

2.B. Pledge of Allegiance to the Texas Flag

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

2.C. Opening Prayer

2.D. Student Speaker on the Character Education Trait for October - Responsibility

2.E. Special Recognitions

2.E.1. Recognition of the Cedar Creek High School FFA

2.E.2. Recognition of BISD Migrant Students that Participated in the Bert Corona Leadership Institute in Washington, D.C.

2.E.3. Presentation to Bastrop ISD from Chartwells

2.E.4. Recognition of Bastrop ISD for Financial Ratings

2.F. Open Forum

3. Public Hearing

3.A. Public Hearing on School Improvement Plans for Bastrop High School and Cedar Creek High School

3.B. Consider Approval of School Improvement Plans for Bastrop High School and Cedar Creek High School

4. Superintendent's Report and Board Discussion

4.A. Update on Diversity Plan

4.B. Board Discussion Regarding Revisions to TASB Policy BE (LOCAL), BAA (LOCAL) and BBE (LOCAL)

4.C. Financial Report

4.D. Personnel Report

4.E. Communications / Community Services Report

4.E.1. Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center

4.E.2. Strategic Planning Update

## 5. Consent Agenda

5.A. Consider Approval of Minutes of September 13, 18, 24 and October 1, 2012

5.B. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

5.C. Consider Approval of District Investment Report

5.D. Consider Approval of Debt Service and General Fund Budget Amendment

## 6. Action Items

6.A. Consider Approval of Campus Improvement Plans

6.B. Consider Approval of a Bill of Sale Between Bastrop ISD and the LCRA in which Bastrop ISD Sells, Assigns, and Transfers to the LCRA Wastewater Facilities Serving Cedar Creek High School as Described Herein and as Described by an Existing Utility Facilities Construction and Conveyance Agreement

6.C. Consider Approval of Public Utility Easement between Bastrop ISD and the City of Bastrop

6.D. Consider Approval of Resolution Authorizing Tax Resale

6.E. Consider Authorizing Administration to Issue Contracts for 4 Additional Teaching Positions and Amend the Budget for the Additional Positions for 2012-2013

6.F. Consider Approval of Resolution Nominating an Individual for Membership of the Bastrop Central Appraisal District Board of Directors

## 7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. TASB Policy Update 95

## 8. Adjournment