

Regular  
Tuesday, November 13, 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. Pledges, Prayer, Recognitions & 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 Character Education Trait for November - Compassion

2.E. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

2.F. Open Forum

## 3. Public Hearing

3.A. Public Hearing on the 2012 School Financial Integrity Rating System of Texas (FIRST) Rating - Attachment B

## 4. Superintendent's Report and Board Discussion

4.A. Financial Report - Attachment A

4.A.1. Report from Belt, Harris, Pechacek, LLLP 2011-2012 Audit - Attachment C

4.B. Curriculum Report

4.B.1. Summer Professional Development

4.B.2. Innovative Course Offerings

4.C. Personnel Report

4.C.1. NCLB Compliance Report

## 5. Consent Agenda

5.A. Consider Approval of Minutes of October 11 and 16, 2012

5.B. Consider Approval of Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center

5.C. Consider Approval of Tax Refunds

5.D. Consider Approval of General Fund Budget Amendment

5.E. Consider Approval of TASB Policy Update 95

5.F. Consider Approval of Qualified PDAS Appraisers

6. Action Items

6.A. Consider Approval of Annual Audit Report for Bastrop ISD

6.B. Consider Approval of Interlocal Cooperation Contract between Bastrop ISD and The University of Texas at Austin Meadows Center for Reading and Language Arts

6.C. Consider Approval of Tractor Supply Company Hand Tool Donation Notice, Waiver of Liability, and Hold Harmless Agreement

6.D. Consider Approval on Grade Configuration

6.E. Consider Approval of Superintendent's Recommendation for Gateway/Genesis Principal

6.F. Consider Authorizing District to Participate in Statewide Challenge to AYP

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. Bastrop Central Appraisal District Board of Directors Vacancy

7.D. Refunding Program and "Parameters Bond Order" Authorizing Issuance of Refunding Bonds

8. Adjournment