

Special Agenda Review Meeting  
Thursday, November 8, 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. 2012 School Financial Integrity Rating System of Texas (FIRST) Rating

## 3. Superintendent's Report and Board Discussion

### 3.A. Financial Report - Attachment A

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

### 3.B. Curriculum Report

3.B.1. Summer Professional Development

3.B.2. Innovative Course Offerings

### 3.C. Personnel Report

3.C.1. NCLB Compliance Report

## 4. Consent Agenda

4.A. Minutes of October 11 and 16, 2012

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

4.C. Tax Refunds

4.D. General Fund Budget Amendment

4.E. TASB Policy Update 95

4.F. Qualified PDAS Appraisers

## 5. Action Items

5.A. Annual Audit Report for Bastrop ISD

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

5.C. Grade Configuration

5.D. Tractor Supply Company Hand Tool Donation Notice, Waiver of Liability, and Hold Harmless Agreement

5.E. Superintendent's Recommendation for Gateway/Genesis Principal

## 6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

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

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

## 7. Adjournment