

Special Agenda Review  
Thursday, October 11, 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. School Improvement Plans for Bastrop High School and Cedar Creek High School
3. Superintendent's Report and Board Discussion
  - 3.A. Update on Diversity Plan
  - 3.B. Board Discussion Regarding Core Beliefs and Commitment Statement for Board of Trustees
  - 3.C. Board Discussion Regarding Revisions to TASB Policy BE (LOCAL), BAA (LOCAL) and BBE (LOCAL)
  - 3.D. Financial Report
  - 3.E. Personnel Report
  - 3.F. Communications / Community Services Report
    - 3.F.1. Designation of Election Precinct 1003 Polling Location to be the Bastrop ISD Service Center
4. Consent Agenda
  - 4.A. Minutes of September 13, 18, 24 and October 1, 2012
  - 4.B. Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
  - 4.C. District Investment Report
  - 4.D. Debt Service and General Fund Budget Amendment
5. Action Items
  - 5.A. Campus Improvement Plans
  - 5.B. 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
  - 5.C. Public Utility Easement between Bastrop ISD and the City of Bastrop
  - 5.D. Resolution Authorizing Tax Resale
  - 5.E. Consider Authorizing Administration to Issue Contracts for 4 Additional Teaching Positions and Amend the Budget for the Additional Positions for 2012-2013

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. TASB Policy Update 95

6.D. Nominations for Bastrop Central Appraisal District Board of Directors

7. Adjournment