

Regular
Tuesday, December 18, 2012 5:30 PM Central

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

1. Opening, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

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

1.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Special Presentation by Cedar Creek Middle School Theatre Arts Students

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Update on Quad C

2.A.2. Report on AYP Waiver Granted to Bastrop ISD and Resulting AYP Status

2.B. Financial Report - Attachment A

2.C. Personnel Report

2.D. Operations Report

2.D.1. Elementary Attendance Boundary Leveling

2.E. Discussion and Update on Efforts by Bastrop County's Long Term Recovery Team

3. Consent Agenda

3.A. Consider Approval of Minutes of November 7, 8, 13 and 29, 2012

3.B. Consider Approval of Bids

3.B.1. Portable Building Relocation RFB #2009-06 Renewal

3.B.2. Waste Resource Management Services #2013-04

3.C. Consider Approval of District Investment Report

4. Action Items

4.A. Consider Approval of Bastrop County Elections Administrator Contract

4.B. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, Bastrop ISD, and the Bastrop County Water Control and Improvement District No. 2

4.C. Consider Calling Board of Trustees Election for May 11, 2013 for Place 5, Place 6 and Place 7

4.C.1. Board of Trustees Election Calendar

4.C.2. Order of Election

4.D. Consider Approval of General Fund Budget Amendment

4.E. Consider Approval of American Indian Education Program Shared Services Agreement with Austin ISD

4.F. Consider Approval of Integrated Continuous Improvement Plan

4.G. Consider All Matters Incident and Related to the Issuance and Sale of the Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2013, Including the Adoption of an Order Authorizing the Issuance of such Bonds, Establishing Parameters for the Sale and Issuance of Such Bonds and Delegating Certain Matters to an Authorized Official of the District

4.H. Consider All Matters Incident and Related to the Issuance and Sale of the Bastrop Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2013, including the Adoption of an Order Authorizing the Issuance of such Bonds and Delegating Certain Matters to an Authorized Official of the District

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Report on Board Member Training Received to Date

6. Adjournment