

Regular
Tuesday, January 15, 2013 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, Recognitions & Presentations, and Open Forum

2.A. Pledge of Allegiance

2.B. Pledge of Allegiance to the Texas Flag

2.C. Opening Prayer

2.D. Student Speaker on Character Education Trait for January - Loyalty

2.E. Recognitions and Presentations

2.E.1. Presentation by Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

2.E.2. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

2.F. Open Forum

3. Public Hearing

3.A. Public Hearing on Academic Excellence Indicator Report (AEIS)

4. Superintendent's Report and Board Discussion

4.A. Financial Report

4.B. Personnel Report

5. Consent Agenda

5.A. Consider Approval of Minutes of December 18, 2012

5.B. Consider Approval of Tax Refunds

5.C. Consider Approval of District Investment Report

6. Action Items

6.A. Consider Approval of Resolution to Suspend Portions of EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 School Year Only

6.B. Consider Approval of ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

8. Adjournment