

Special Agenda Review Meeting
Thursday, February 14, 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. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. 2011-2012 Bilingual/ESL Education Annual Program Report

2.A.2. Presentation on Co-Teach

2.A.3. Draft School Calendar for the 2013-2014 School Year

2.A.4. STAAR Results

2.B. Financial Report - Attachment A

2.C. Personnel Report

2.D. Communications / Community Services Report

2.D.1. Texas Public Schools Week

2.D.2. Update on Strategic Planning Year 2

2.D.3. Transfer Policy for the 2013-2014 School Year

2.E. Operations Report

2.E.1. Elementary Attendance Zone Leveling

3. Consent Agenda

3.A. Minutes of January 10 and 15, 2013

3.B. Bids

3.B.1. Beverage Vending Services

3.C. Additional Qualified PDAS Appraiser

3.D. General Fund and Food Service Budget Amendments

3.E. District Investment Report

3.F. Instructional Materials Allotment and TEKS Certification Form

4. Action Items

4.A. Contract for Laying the Foundations Training

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. 2013-2014 Budget Calendar

5.D. TASB Policy Update 96

6. Action Resulting from Closed Session

6.A. Administrator's Contracts

7. Adjournment