

Special Agenda Review
Thursday, April 11, 2013 5:00 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. Information on Class Rank and GPA
 - 2.B. Financial Report - Attachment A
 - 2.B.1. Delinquent Tax Report
 - 2.B.2. Budget Update
 - 2.C. Personnel Report
 - 2.D. Operations Report
 - 2.D.1. Proposed Price Increases for Regular Lunches
 - 2.E. Communications / Community Services Report
3. Consent Agenda
 - 3.A. Minutes of March 19 and April 2, 2013
 - 3.B. Bids
 - 3.B.1. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 - 3.B.2. Bat Removal and Exclusion #2010-14 Renewal
 - 3.B.3. Security, Fire and Elevator Alarm Monitoring Service #2012-06 Renewal
 - 3.C. Designated Contract Renewal and Resignation Days
 - 3.D. Instructional Materials Allotment and TEKS Certification, 2013-2014
 - 3.E. Tax Refunds
 - 3.F. District Investment Report
 - 3.G. 2013-2014 TDA Contract Renewal and Amendment Number One for Chartwells and the Provision of Food Service Management for BISD
4. Action Items
 - 4.A. Resolution Authorizing Tax Resale

4.B. Temporary Construction Easement for Storm Water / Drainage Improvements on Lover's Lane; Permanent Maintenance Easement Resulting from Storm Water / Drainage Improvements on Lover's Lane

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

6. Adjournment