

Special Agenda Review  
Thursday, May 16, 2013 5:45 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. Financial Report - Attachment A
    - 2.A.1. Budget Update
  - 2.B. Personnel Report
3. Consent Agenda
  - 3.A. Minutes of April 11 and 16, 2013
  - 3.B. Bids
    - 3.B.1. Yearbooks for BHS and CCHS RFP #2013-09
    - 3.B.2. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
    - 3.B.3. Financial Audit Services #2012-07 Renewal
  - 3.C. Extension of the Depository Contract with First National Bank
  - 3.D. District Investment Report
  - 3.E. General Fund and Debt Service Budget Amendments
  - 3.F. Sole Source Contract with the Flippen Group
  - 3.G. IMA Expense Report
  - 3.H. Proposed Price Increases for Child Nutrition Program Meals
  - 3.I. Temporary Construction Easement for Storm Water / Drainage Improvements on Lover's Lane and Permanent Maintenance Easement Resulting from Storm Water / Drainage Improvements for Lover's Lane
  - 3.J. Amendment No. 4 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD
4. Action Items
  - 4.A. ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
5. Information Items
  - 5.A. District Wide Calendar

5.B. Enrollment

5.C. Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies  
(see attached list)

5.D. Draft of Bastrop ISD Technology Plan

6. Adjournment