

Regular
Tuesday, July 16, 2013 5:30 PM Central

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

1. Opening

1.A. Meeting Called to Order

2. Pledge, Prayer, Presentations and Open Forum

2.A. Pledge of Allegiance

2.B. Pledge of Allegiance to the Texas Flag

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

2.C. Opening Prayer

2.D. Student Speaker for the Character Education Trait for July - Patriotism

2.E. Open Forum

3. Superintendent's Report and Board Discussion

3.A. Overview of BISD's Preparation for TASB Policies FFI (LEGAL) and FFI (LOCAL) for the 2012-2013 School Year

3.B. Curriculum Report

3.B.1. Update on Spring 2012 STAAR EOC/TAKS Student Results

3.B.2. SHAC End of Year Update

3.B.3. Update on BISD Bilingual Model

3.C. Financial Report - Attachment A

3.D. Personnel Report

3.E. Operations Report

3.E.1. Demographic Report

3.F. Communications / Community Services Report

3.F.1. Strategic Planning Update

3.F.2. Update on 21st CCLC Grant

4. Consent Agenda

4.A. Consider Approval of Minutes of June 5, 18, 25 and July 2, 2012

4.B. Consider Approval of Bids

4.B.1. Occupational, Physical, and Speech Therapy Services RFP #2012-09

4.C. Consider Approval of Tax Refunds

4.D. Consider Approval of Henslee Schwartz School Preventive Law Program (SPLP) for 2012-2013

4.E. Consider Emergency Approval of TASB Update 94

4.F. Consider Approval of Off-Campus PE Request

5. Action Items

5.A. Consider Approval of Resolution for Fund Balance Designation

5.B. Consideration and Approval of Amendment to Pupil Transportation Contract with STA/Santa Barbara Transportation dba GoldStar and Bastrop ISD

5.C. Consider Approval of Proposed Price Increases for Regular Priced Meals

6. Information Items

6.A. District Wide Calendar

6.B. Proposed 2012 Bastrop Central Appraisal District Budget

6.C. Revisions to TASB Policy EI (LOCAL), EIA (LOCAL), EIC (LOCAL), DIA (LOCAL), FFH (LOCAL), and FFG (EXHIBIT)

6.D. TASB Board of Directors Nomination and Endorsement Information

7. Adjournment