

Special Agenda Review
Thursday, August 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. Optional Flexible School Day Program Report for 2012-2013 and Proposed Application for an Optional Flexible School Day Program for 2013-2014
3. Superintendent's Report and Board Discussion
 - 3.A. Curriculum Report
 - 3.A.1. Accountability Update
 - 3.B. Social Media Policy
 - 3.C. Financial Report - Attachment A
 - 3.C.1. Financial Program Update
 - 3.D. Personnel Report
 - 3.E. Communications / Community Services Report
 - 3.E.1. Admissions / Enrollment Numbers
 - 3.E.2. Apparel & Equipment for Extra-Curricular Activities #2013-10
 - 3.E.3. 21st Century Learning Centers / ACE Program
 - 3.E.4. Strategic Planning Update
 - 3.E.5. BISD Mobile Phone App (Demo)
4. Consent Agenda
 - 4.A. Minutes of July 16 and August 12, 2013
 - 4.B. Consider Awarding Bids
 - 4.B.1. Property & Casualty Insurance #2011-05 Renewal
 - 4.B.2. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07
 - 4.B.3. Wastewater Holding Tanks for Gateway & Baseball Field
 - 4.B.4. Surveillance System Upgrades for Intermediate and Middle Schools #2014-01
 - 4.B.5. OT, PT, Speech Therapy, and Interpreting Services #2014-02
 - 4.C. Advanced Course Exemptions for No Pass, No Play
 - 4.D. TASB Risk Management Fund Interlocal Participation Agreement

4.E. District Investment Report

4.F. IMA Expense Report

4.G. Repeal of all Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Service (see attached list)

4.H. TASB Policy Update 97

4.I. Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

5. Action Items

5.A. Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

5.B. District Improvement Plan for 2013-2014

5.C. 2013-2014 Student Code of Conduct

5.D. Six Additional Teaching Positions and Budget Amendment for the Additional Positions for 2013-2014

6. Information Items

6.A. District Wide Calendar

6.B. Go Green Lease

7. Adjournment