

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, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

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

1.D. Opening Prayer

1.E. Student Speaker for the Character Education Trait for July - Patriotism

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Presentation by Forestar Development Corporation

2.B. Curriculum Report

2.B.1. SHAC End of Year Update

2.B.2. Update on Student Code of Conduct

2.C. Financial Report

2.D. Personnel Report

2.E. Communications / Community Services Report

2.E.1. Memorial Stadium Sponsorships with Beverage Vendors

2.E.2. Tuition Increase for Employee Daycare

3. Consent Agenda

3.A. Consider Approval of Minutes of May 28, June 4, June 10 and July 1, 2013

3.B. Consider Award of Bids

3.B.1. Printing Services #2013-02 Renewal

3.B.2. Painting and Drywall Services Renewal #2012-11

3.B.3. Printing Services for The Communicator #2013-12

3.B.4. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07

3.B.5. Apparel and Equipment for Extra-Curricular Activities #2013-10

3.C. Consider Approval of Tax Refunds

3.D. Consider Approval of District Investment Report

3.E. Consider Approval of Food Service Budget Amendment

4. Action Items

4.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

4.B. Consider Approval of Revisions to Dress and Grooming Policy

4.C. Consider Appointment of Leasor Crass, P.C. as General Counsel

4.D. Consider Approval of Superintendent's Recommendation for Bastrop Intermediate School Principal

5. Information Items

5.A. District Wide Calendar

5.B. Review of Bastrop ISD Board of Trustees Team Operating Procedures

5.C. TASB Policy Update 97

5.D. Proposed 2014 Bastrop Central Appraisal District Budget

6. Closed Session

6.A. Real Property (551.072)
Attorney Consultation (551.071)

6.A.1. Possible Amendments to Ground Lease with Go Green International, Inc.

6.A.2. Sublease on Ground Lease with Go Green International, Inc. to Go Green Partners, L.P.

7. Action Resulting from Closed Session

8. Adjournment