

Regular  
Tuesday, June 4, 2013 5:30 PM Central

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

1. Opening, Pledge, Prayer, Recognitions and 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 June - Honor

1.F. Open Forum

2. Public Hearing on the 2013-2014 Budget

2.A. Public Hearing

2.B. Consider Approval of Pay Grade System with Annual Salary Adjustment

2.C. Consider Approval of 2013-2014 Teacher Pay Scale

2.D. Adopt the 2013-2014 Budget for General, Debt Service and Food Service

3. Superintendent's Report and Board Discussion

3.A. Personnel Report

4. Consent Agenda

4.A. Consider Approval of Minutes of May 16 and May 21, 2013

4.B. Consider Award of Bids

4.B.1. Fire Control Systems Inspections & Services #2011-08 Renewal

4.B.2. Athletic-Student Insurance #2011-07 Renewal

4.B.3. Propane Services #2009-17 Renewal

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

4.B.5. Moving Van Trailer #2013-08

4.C. Consider Approval of 2012-2013 Budget Amendments

4.D. Consider Approval of BISD Technology Plan

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TEC 44.0331 Purchasing Cooperative Fees Report

6. Adjournment