

Regular
Tuesday, December 17, 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 on Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Special Presentation to Bastrop ISD from Chartwells

1.F.2. Special Presentation by Cedar Creek Middle School Theatre Arts Students

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Public Statement by Superintendent

2.B. Curriculum Report

2.B.1. Overview on Early College High School (ECHS) Program

2.C. Financial Report - Attachment A

2.D. Personnel Report

2.E. Communications / Community Services Report

2.E.1. Strategic Planning Update

3. Consent Agenda

3.A. Consider Approval of Minutes of November 16 and 19, 2013

3.B. Consider Approval of Bids

3.B.1. Maintenance, Repair & Operations (MRO) Retail Vendor Merchandise and Services #2013-07

3.B.2. Apparel & Equipment for Extra-Curricular Activities #2013-10

3.B.3. Wastewater Holding Tanks Gateway & Baseball Field #2014-03

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of TASB Policy Update 98

3.F. Consider Approval of Revisions to TASB Policy FD (LOCAL), FFF (LOCAL) and FNG (LOCAL)

3.G. Consider Approval for Naming of the Science Building at Bastrop High School

4. Action Items

4.A. Consider Approval of Bastrop County Elections Administrator Contract

4.B. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, Bastrop ISD, and the Bastrop County Water Control and Improvement District No. 2

4.C. Consider Calling Board of Trustees Election for May 10, 2014 for Place 3 and Place 4

4.C.1. Board of Trustees Election Calendar

4.C.2. Order of Election

4.D. Consider Approval of Revisions to Student Code of Conduct

4.E. Consider Approval of an Additional Pay Grade (A11) to the BISD Administrator/Professional Salary Ranges for 2013-2014 School Year

4.F. Consider Approval of Deputy Superintendent Pay Increase to Pay Grade A11 Commensurate with Duties and Responsibilities

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Report on Board Member Training Received to Date

6. Adjournment