

Regular  
Tuesday, November 19, 2013 5:30 PM Central

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

## 1. Opening, Pledges, Prayer, Recognitions & 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 November - Compassion

1.F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

1.G. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Report from Belt, Harris, Pechacek, LLLP 2012-2013 Audit

2.B. Personnel Report

2.B.1. NCLB Compliance Report

2.C. Operations Report

2.C.1. Energy Retrofit Project

## 3. Consent Agenda

3.A. Consider Approval of Minutes of October 10 and 15, 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.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of Tax Refunds

3.F. Consider Approval of General Fund Budget Amendment

4. Action Items

4.A. Consider Approval of Annual Audit Report for Bastrop ISD

4.B. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

4.C. Consider Resolution the Board of Trustees of Bastrop Independent School District Authorizing the Initiation of Proceedings for the Sale of Real Property Located in Paige, Texas

4.D. Consider Resolution the Board of Trustees of Bastrop Independent School District Authorizing the Initiation of Proceedings for the Sale of Real Property Located Near Cedar Creek, Texas

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TASB Policy Update 98

5.D. Revisions to TASB Policy FD (LOCAL), FFF (LOCAL) and FNG (LOCAL)

5.E. Naming of the Science Building at Bastrop High School

6. Adjournment