

Regular  
Tuesday, January 21, 2014 5:30 PM Central

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

1. Opening, Pledge, Recognitions & Presentations, and Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for January - Loyalty

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

1.G. Recognitions and Presentations

1.G.1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.G.2. Presentation by Bastrop High School Robotics Team

1.H. Open Forum

2. Public Hearing

2.A. Public Hearing on Texas Academic Performance Report (TAPR)

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. HB 5 Update

3.B. Financial Report

3.C. Personnel Report

4. Consent Agenda

4.A. Consider Approval of Minutes of Special and Regular Meetings on December 17, 2013

4.B. Consider Approval of Bids

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

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

4.C. Consider Approval of Tax Refunds

4.D. Consider Approval of District Investment Report

4.E. Consider Approval of Interlocal Cooperation Contract with the University of Texas Vaughn Gross Center for Reading and Language Arts

## 5. Action Items

5.A. Consider Approval of TASB Policy Update 98

5.B. Consider Designating Records Management Officer

5.C. Consider Approval of Bid for Design Build Services for Energy Efficiency and Facility Improvement

5.D. Consider Approval of Resolution for Bastrop ISD to Join the Texas High Performing Schools Consortium (THPSC)

5.E. Consider Approval of Resolution for Bastrop ISD Early College High School

## 6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. USDA's Comprehensive Review Effort Compliance Audit

## 7. Closed Session

7.A. Real Property (551.072)

7.A.1. Paige Property Offers

7.B. Personnel Discussion (551.074)

7.B.1. Superintendent's Evaluation

7.B.2. Superintendent's Contract

## 8. Action Resulting from Closed Session

8.A. Paige property offers

8.B. Superintendent's Contract

8.C. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

## 9. Adjournment