

Special Agenda Review  
Thursday, January 16, 2014 5:30 PM Central

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

1. Meeting Called to Order
2. 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. Minutes of Special and Regular Meetings on December 17, 2013
  - 4.B. 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. Tax Refunds
  - 4.D. District Investment Report
  - 4.E. Interlocal Cooperation Contract with the University of Texas Vaughn Gross Center for Reading and Language Arts
5. Action Items
  - 5.A. TASB Policy Update 98
  - 5.B. Designating Records Management Officer
  - 5.C. Bid for Design Build Services for Energy Efficiency and Facility Improvement
  - 5.D. Resolution for Bastrop ISD to Join the Texas High Performing Schools Consortium (THPSC)
  - 5.E. 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

6.D. Paige Property Offers (Closed Session on January 21, 2014)

7. Adjournment