

Regular
Tuesday, February 18, 2014 5:30 PM Central

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

1. Opening, Pledge, 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 on Character Education Trait for February - Justice

1.F. Introduction of Representatives from the Superintendent's Student Advisory Council

1.G. Special Presentations and Recognitions

1.G.1. Presentation of Proclamation by the City of Bastrop for Black History Month

1.G.2. Recognition of CCHS Student that was Accepted to the United States Naval Academy

1.G.3. Recognition of CCHS Student Whose Painting Sold at the San Antonio Stock Show and Rodeo Art Fest

1.G.4. Recognition of CCHS & BHS Band Students that Advanced to the State UIL Contest

1.G.5. Recognition of Bastrop ISD Employees Andrew Ferranti and Richard Salazar for Obtaining Cisco Certification

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. 2012-2013 Bilingual/ESL Education Annual Program Report

2.A.2. Counseling Services Update

2.B. Financial Report

2.C. Personnel Report

3. Consent Agenda

3.A. Consider Approval of Minutes of January 21, 2014

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 Tax Refunds

3.E. Consider Approval of IMA Expense Report

3.F. Consider Approval of General Fund Budget Amendment

3.G. Consider Approval of Sole Source Purchase of Intercom System for Cedar Creek Middle School

4. Action Items

4.A. Consider Approval of Application for Low Attendance Day Waiver Request to TEA

4.B. Consider Approval of Application for Expedited and General State Waivers

4.C. Consider Approval of School Calendar for the 2014-2015 School Year

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. 2014-2015 Budget Calendar

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Administrator's Contracts

7. Action Resulting from Closed Session

8. Adjournment