

Regular
Tuesday, April 15, 2014 5:30 PM Central

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

1. Opening, Pledge, 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 April - Self-Discipline

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

1.G. Recognition of Outgoing School Board Members

1.H. Special Recognitions

1.H.1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants

1.H.2. Recognition of Bastrop High School Theatre for Musical Production of "Grease" for being Nominated for Two Honors in the First Annual Greater Austin High School Musical Theatre Awards

1.H.3. Recognition of Cedar Creek High School Band Drum Line for Placing First at the TCGC Drum Line Competition

1.H.4. Recognition of Bastrop Middle School Band for Receiving a Perfect Sweepstakes Rating at the UIL 3C Middle School Band Concert and Sight Reading Contest

1.H.5. Recognition of Bastrop High School Boys and Girls Soccer Teams for Advancing to Play-offs

1.H.6. Recognition of Cedar Creek High School Girls Soccer Team for Advancing to Play-offs

1.H.7. Recognition of Bastrop High School Powerlifting Team

1.H.8. Recognition of Cedar Creek High School Powerlifting Team

1.I. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Delinquent Tax Report

2.A.2. Budget Update

2.B. Personnel Report

2.C. Operations Report

2.C.1. BISD / Chartwells Marketing Plan

3. Consent Agenda

3.A. Consider Approval of Minutes of March 18 and 24, 2014

3.B. Consider Approval of Bids

3.B.1. Apparel & Equipment for Extra-Curricular Activities #2013-10

3.B.2. Bat Removal & Exclusion #2010-14 Renewal

3.B.3. Security, Fire and Elevator Alarm Monitoring Service #2012-06 Renewal

3.B.4. Yearbooks for BHS and CCHS #2013-09 Renewal

3.B.5. SHARS and MAC Services #2014-07

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

3.D. Consider Approval of District Investment Report

3.E. Consider Approval of General Fund Budget Amendment

3.F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Probationary Contract Teachers and Administrator

4. Action Items

4.A. Consider Approval of Resolution to Nominate Superintendent for Superintendent of the Year

4.B. Consider Approval of 2014-2015 TDA Contract Renewal and Amendment Number Two for Chartwells and the Provision of Food Service Management for BISD

4.C. Consider Approval of the 2014 Paid Lunch Equity and Federally Mandated Meal Price Increases

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TASB Policy Update 99

6. Adjournment