

Regular  
Tuesday, May 20, 2014 5:30 PM Central

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

1. Opening, Pledge, Prayer, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members

1.F. Reorganization of Board

1.G. Student Speaker for the Character Education Trait for May - Integrity

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

1.I. Recognition of Cedar Creek High School Baseball Team

1.J. Recognition of Bastrop High School and Cedar Creek High School Track Teams

1.K. Recognition of UIL Winners

1.L. Open Forum

2. Public Hearing

2.A. Public Hearing on the 2014-2015 Budget

2.B. Consider Approval of Amendment to the 2014-2015 BISD Compensation Package

2.C. Adopt the 2014-2015 Budget for General, Debt Service and Food Service

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Recognition of the University of Texas Performing Arts and Academic Collaborative

3.A.2. Proclamation 2014 Instructional Materials

3.B. Financial Report

3.C. Personnel Report

3.D. Operations Report

3.D.1. Update by Forestar Group Regarding Potential School Site

3.E. Communications / Community Services Report

3.E.1. Strategic Planning Update

4. Consent Agenda

4.A. Consider Approval of Minutes of April 15 and May 6, 2014

4.B. Consider Award of Bids

4.B.1. Apparel and Equipment for Extra-Curricular Activities #2013-10

4.B.2. Financial Audit Services #2012-07 Renewal

4.B.3. Portable Building Relocation #2014-05

4.B.4. BHS Gym Renovations #2014-09

4.B.5. Safety and Security Improvements #2014-10

4.B.6. Voice and Data Network Systems #2014-12

4.C. Consider Approval of IMA Expense Report

4.D. Consider Approval of District Investment Report

4.E. Consider Approval of Tax Refunds

4.F. Consider Approval of Amendment No. 6 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD

4.G. Consider Approval of Date Change for Regular June School Board Meeting

4.H. Consider Approval of TASB Policy Update 99

4.I. Consider Approval of General Fund Budget Amendment

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Revisions to 2014-2015 BISD Dress and Grooming Guidelines

5.D. ECHS Technology Infrastructure

6. Closed Session

6.A. Real Property (551.072)

6.A.1. Pine Forest Unit 6

7. Action Resulting from Closed Session

8. Adjournment