

Special Agenda Review
Thursday, May 15, 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. Public Hearing on the 2014-15 Budget
3. Compensation Package Amendment
4. Adoption of the 2014-15 Budget for General, Debt Service and Food Service
Presenter: Sandra Callahan
5. Superintendent's Report and Board Discussion
 - 5.A. Financial Report
 - 5.B. Personnel Report
 - 5.C. Operations Report
 - 5.C.1. Update by Forestar Group Regarding Potention School Site
 - 5.D. Communications / Community Services Report
 - 5.D.1. Strategic Planning Update
6. Consent Agenda
 - 6.A. Minutes of April 15 and May 6, 2014
 - 6.B. Bids
 - 6.B.1. Apparel and Equipment for Extra-Curricular Activities #2013-10
 - 6.B.2. Financial Audit Services #2012-07 Renewal
 - 6.B.3. Portable Building Relocation #2014-05
 - 6.B.4. BHS Gym Renovations #2014-09
 - 6.B.5. Safety and Security Improvements #2014-10
 - 6.B.6. Voice and Data Network Systems #2014-12
 - 6.C. Depository Contract with First National Bank
 - 6.D. IMA Expense Report
 - 6.E. District Investment Report
 - 6.F. Tax Refunds
 - 6.G. Amendment No. 6 and Annual Renewal of Pupil Transportation Agreement between Goldstar Transit and Bastrop ISD

6.H. Date Change for Regular June School Board Meeting

6.I. TASB Policy Update 99

6.J. General Fund Budget Amendment

7. Action Items

8. Information Items

8.A. District Wide Calendar

8.B. Enrollment

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

8.D. Pine Forest Unit 6 (Closed Session May 20, 2014)

9. Adjournment