

Special Agenda Review Meeting  
Thursday, June 12, 2014 5:30 PM Central

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

## 1. Opening and Recognitions

1.A. Meeting Called to Order

1.B. Student Speaker for the Character Education Trait for June - Honor

1.C. Recognition of HEB for Outstanding Community Partnership

1.D. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. SHAC End of Year Update

2.B. Financial Report

2.B.1. Board Discussion Regarding TASB Policy CE (LOCAL)

2.C. Personnel Report

## 3. Consent Agenda

3.A. Consider Approval of Minutes of May 15 and 20, 2014

3.B. Consider Award of Bids

3.B.1. Propane Services #2014-13

3.B.2. Athletic-Student Insurance #2015-15

3.B.3. Fire Control Systems Inspections and Services #2011-08 Renewal

3.B.4. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal

3.B.5. Printing Services #2013-02 Renewal

3.B.6. Printing Services for "The Communicator" #2013-12 Renewal

3.B.7. Painting & Drywall Services #2012-11 Renewal

3.C. Consider Approval of IMA Expense Report

3.D. Consider Approval of District Investment Report

3.E. Consider Approval of Budget Amendments

## 4. Action Items

4.A. Consider Cancelling the July 15, 2014 Board of Trustees Meeting

4.B. Consider Approval of 2014-2015 Student Code of Conduct

4.C. Consider Approval of Revisions to 2014-2015 BISD Dress and Grooming Guidelines

4.D. Consider Approval of Revisions to TASB Policy EIC (LOCAL)

4.E. Presentation (on June 12, 2014) and Consider Approval (on June 17, 2014) of GCA Contract for Maintenance, Housekeeping for Grounds

4.F. Consider Recommendation and Approval of Architect Services RFQ #2014-11

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TEC 44.0331 Purchasing Cooperative Fees Report

6. Closed Session

6.A. A closed meeting will be held pursuant to Section 551.071 and 551.072 of the Texas Government Code in order for the Board of Trustees to consult with and seek advice from its attorneys pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and other authority, regarding the following:

6.A.1. Discussion, Consideration and Possible Action regarding the Status of Real Property described as Lots 420 and 421, Block 25, Unit 3, Tahitian Village

6.A.2. Discussion of Possible Conveyance of Property to Austin Habitat for Humanity

7. Action Resulting from Closed Session

8. Adjournment