

Regular  
Tuesday, September 16, 2014 5:30 PM Central

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

1. Opening, Pledge, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for September - Honesty

1.F. Recognition of Sami Kinsey for being Selected as the Region 13 Middle School Principal of the Year by the Texas Association of Secondary School Principals

1.G. Open Forum

2. Public Hearing on 2014-2015 Proposed Tax Rate

2.A. Presentation and Public Hearing on the 2014-2015 Proposed Tax Rate

2.B. Adopt 2014-2015 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. 2014-2015 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

3.A.2. Technology Update

3.B. Financial Report

3.C. Personnel Report

3.D. Operations Report

3.D.1. Demographics Update

3.D.2. Long Range & Master Facilities Planning Timeline

3.D.3. District Audit Review Reporting / Safety & Security Audits

3.E. Communications / Community Services Report

3.E.1. E3 Alliance Missing School Matters Campaign

4. Consent Agenda

4.A. Consider Approval of Minutes of August 14, 16, and 19, 2014

4.B. Consider Approval of Qualified PDAS Appraisers

4.C. Consider Approval of TASB Policy Update 100

4.D. Consider Approval of District Investment Report

4.E. Consider Approval of Tax Refunds

4.F. Consider Approval of General Fund Budget Amendment

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. BISD Board of Trustees Meeting Dates for 2014-2015

6. Adjournment