

Regular
Tuesday, October 21, 2014 5:30 PM Central

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

1. Opening, Pledge, Presentations 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. Student Speaker on the Character Education Trait for October - Responsibility

1.F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

1.G. Special Recognitions

1.G.1. Recognition of Vivian Kreitner and Dedication of The Vivian Kreitner Science Building at Bastrop High School

1.G.2. Recognition of Bastrop Bus Driver for Induction into the Student Transportation, Inc. Wall of Fame

1.H. Open Forum

2. Public Hearing

2.A. Public Hearing on the 2014 School Financial Integrity Rating System of Texas (FIRST) Rating

3. Superintendent's Report and Board Discussion

3.A. Financial Report

3.B. Personnel Report

3.C. Operations Report

3.C.1. Update on Online Enrollment Initiative

3.C.2. Emergency Management Training & Planning

3.C.3. School Messenger Quick Tip

4. Consent Agenda

4.A. Consider Approval of Minutes of September 16, 2014

4.B. Consider Approval of Purchases over \$25,000

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of IMA Expense Report

4.E. Consider Approval of Tax Refunds

4.F. Consider Approval of Qualified PDAS Appraisers

5. Action Items

5.A. Consider Approval of Campus Improvement Plans and Updated District Improvement Plan

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Closed Session

7.A. Attorney Consultation to seek and receive legal advice (551.071)
Discuss the purchase, exchange, lease or value of real Property (551.072)

7.A.1. Consider Sale of Real Property in Paige, Texas

7.A.2. Pine Forest Unit 6 Phase II, Block 22, Lot 3

7.A.3. Resale of real properties described as BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

8. Action Resulting from Closed Session

8.A. Consider Approval of Bid Recommendation for Real Property in Paige, Texas

8.B. DISCUSSION, CONSIDERATION, AND POTENTIAL ACTION -- Discussion, consideration, and potential action regarding the status of real property described as Pine Forest Unit 6 Phase II, Block 22, Lot 3, AND BUILDING BLOCK 24 E W ST, ACRES 0.165, BUILDING BLOCK 59 E W ST, ACRES 0.219 & FARM LOT 5 W M ST, ACRES 0.191.

9. Adjournment