

Special Agenda Review Meeting  
Thursday, October 16, 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. Recognition of Bastrop Bus Driver for Induction into the Student Transportation, Inc. Wall of Fame

3. Recognition of the Bastrop Association for the Arts (BAFA) for their Donation for the Salinas Youth Art Contest and Exhibit

4. Public Hearing

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

5. Superintendent's Report and Board Discussion

5.A. Financial Report

5.B. Personnel Report

5.C. Operations Report

5.C.1. Update on Online Enrollment Initiative

5.C.2. Emergency Management Training & Planning

5.C.3. School Messenger Quick Tip

6. Consent Agenda

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

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

6.C. Consider Approval of District Investment Report

6.D. Consider Approval of IMA Expense Report

6.E. Consider Approval of General Fund and Debt Service Budget Amendments

6.F. Consider Approval of Tax Refunds

6.G. Consider Approval of Qualified PDAS Appraisers

7. Action Items

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

8. Information Items

8.A. District Wide Calendar

## 8.B. Enrollment

### 9. Closed Session

#### 9.A. Attorney Consultation to seek and receive legal advice (551.071)

Discuss the purchase, exchange, lease or value of real Property (551.072)

9.A.1. Real Property A249 McDavid, Patrick, ACRES 26 - old Paige School Site

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

9.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.

### 10. Action Resulting from Closed Session

10.A. Consider Approval of Bid Recommendation for Real Property A249 McDavid, Patrick, ACRES 26 - old Paige School Site

10.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, 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.

### 11. Presentation of Campus Improvement Plans

### 12. Adjournment