

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

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

1. Opening, Presentations & 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 Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Proclamation by County Judge for School Board Appreciation Month in January

1.F.2. Special Performance - Bastrop High School Theatre Arts Students

1.F.3. Holiday Entertainment by the Bastrop High School Gypsies

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.B. Personnel Report

2.C. Consider Approval of Resolution for Texas School Boards

3. Consent Agenda

3.A. Consider Approval of Minutes of November 13 and 18, 2014

3.B. Consider Approval of Bids

3.B.1. Waste Resource Management Services #2013-04

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of Bastrop County Elections Administrator Contract

3.F. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, the Colony Municipal Utility District No. 1D and Bastrop ISD

3.G. Consider Calling Board of Trustees Election for May 9, 2015 for Place 1 and Place 2

3.G.1. Board of Trustees Election Calendar

3.G.2. Order of Election

3.H. Consider Approval of Purchases over \$25,000.00

4. Action Items

4.A. Consider Approval of the Proposal from STANTEC for Professional Services Related to the District's Long Range Master Facilities Planning Process and Amend Budget as Needed

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Report on Board Member Training Received to Date

6. Adjournment