

Regular

Tuesday, November 18, 2014 5:30 PM Central

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

1. Opening, Pledges, Prayer, Recognitions & 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 November - Compassion

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

1.G. Special Recognitions

1.G.1. Recognition of Bastrop Association for the Arts for Donation

1.G.2. Recognition of Bastrop ISD Athletics

1.G.2.a. Bastrop High School Volleyball Team

1.G.2.b. Cedar Creek High School Volleyball Team

1.G.2.c. Bastrop High School Cross Country Team

1.G.2.d. Cedar Creek High School Cross Country Team

1.G.2.e. Bastrop High School Tennis Team

1.H. Open Forum

2. Public Hearing on Goals for Improvement Required Campuses

3. Superintendent's Report and Board Discussion

3.A. Financial Report - Attachment A

3.A.1. Report from Belt, Harris, Pechacek, LLLP 2013-2014 Audit

3.A.2. Bond Rating and Bond Sale

3.B. Curriculum Report

3.B.1. Quad C Program Annual Update

3.C. Personnel Report

3.C.1. NCLB Compliance Report

4. Consent Agenda

4.A. Consider Approval of Minutes of October 16 and 21, 2014

4.B. Consider Approval of District Investment Report

4.C. Consider Approval of IMA Expense Report

4.D. Consider Approval of General Fund Budget Amendment

4.E. Consider Approval of PDAS Appraiser

5. Action Items

5.A. Consider Approval of Annual Audit Report for Bastrop ISD

5.B. Consider Approval of Revisions to TASB Policy FM (LOCAL)

5.C. Consider Approval of Resolution of the Board of Trustees of Bastrop Independent School District Authorizing the Sale of Real Property in Paige, Texas

5.D. Consider and take action on proposal by Synergy Insurance and Investment Strategies for the naming rights of Bastrop ISD Memorial Stadium

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Closed Session

7.A. Real Property (551.072)
Attorney Consultation (551.071)

7.A.1. Pine Forest Unit 6

8. Action Resulting from Closed Session

9. Adjournment