

Special Agenda Review Meeting
Thursday, November 13, 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. Special Recognitions

2.A. Recognition of Bastrop Association for the Arts for Donation

2.B. Recognition of Bastrop ISD Athletics

2.B.1. BHS Volleyball Team

2.B.2. CCHS Volleyball Team

2.B.3. BHS Cross Country Team

2.B.4. CCHS Cross Country Team

2.B.5. BHS Tennis Team

3. Public Hearing on Goals for Improvement Required Campuses

4. Superintendent's Report and Board Discussion

4.A. Financial Report - Attachment A

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

4.A.2. Bond Rating and Bond Sale

4.B. Curriculum Report

4.B.1. Quad C Program Annual Update

4.C. Personnel Report

4.C.1. NCLB Compliance Report

5. Consent Agenda

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

5.B. Consider Approval of District Investment Report

5.C. Consider Approval of IMA Expense Report

5.D. Consider Approval of General Fund Budget Amendment

5.E. Consider Approval of PDAS Appraiser

6. Action Items

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

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

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

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

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

8. Adjournment