

Regular
Tuesday, January 20, 2015 5:30 PM Central

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

1. Opening, Pledge, Recognitions & 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.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for January - Loyalty

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

1.G. Recognitions and Presentations

1.G.1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.H. Open Forum

2. Public Hearing

2.A. Public Hearing on Texas Academic Performance Report (TAPR)

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Update on Colorado River Collegiate Academy

3.A.2. Update on Instructional Materials Digital Access

3.B. Financial Report

3.C. Personnel Report

3.C.1. Supplemental Benefits

4. Consent Agenda

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

4.B. Consider Approval of Bids

4.B.1. JFW PAC Scene Shop

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of Tax Refunds

5. Action Items

5.A. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2015, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District.

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Closed Session

7.A. Personnel Discussion (551.074)

7.A.1. Superintendent's Evaluation

7.A.2. Superintendent's Contract

8. Action Resulting from Closed Session

8.A. Superintendent's Contract

8.B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

9. Adjournment