

Special Agenda Review Meeting  
Thursday, January 15, 2015 5:30 PM Central

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

1. Meeting Called to Order
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. Information Items
  - 5.A. District Wide Calendar
  - 5.B. Enrollment
6. Closed Session
  - 6.A. Personnel Discussion (551.074)
    - 6.A.1. Superintendent's Evaluation
    - 6.A.2. Superintendent's Contract
7. Action Resulting from Closed Session
  - 7.A. Superintendent's Contract
  - 7.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

## 8. Adjournment