

Special Agenda Review Meeting
Thursday, February 12, 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. Presentation of Proclamation by the City of Bastrop for Black History Month
3. Special Recognition of Cedar Creek Middle School and Bastrop Middle School Cafe Staff for their Role in Support of the Balance Kitchen Concept
4. Superintendent's Report and Board Discussion
 - 4.A. Curriculum Report
 - 4.A.1. Presentation on Portal Classes
 - 4.B. Financial Report
 - 4.C. Personnel Report
 - 4.D. Communications / Community Services Report
 - 4.D.1. Strategic Planning Update
 - 4.D.2. Beyond the Bell Presentation
 - 4.D.3. Texas Public Schools Week
5. Consent Agenda
 - 5.A. Consider Approval of Minutes of January 15 and 20, 2015
 - 5.B. Consider Approval of Bids
 - 5.B.1. Insurance Benefits Consulting Services #2015-02
 - 5.B.2. Sole Source Purchases over \$25,000
 - 5.C. Consider Approval of District Investment Report
 - 5.D. Consider Approval of Tax Refunds
 - 5.E. Consider Approval of IMA Expense Report
 - 5.F. Consider Approval of General Fund Budget Amendment
6. Action Items
 - 6.A. Consider Approval of School Calendar for the 2015-2016 School Year
 - 6.B. Consider Approval of Resolution Authorizing Tax Resale
 - 6.C. Consider Changing the Date of the Regular March School Board Meeting
7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. 2015-2016 Budget Calendar

7.D. TASB Policy Update 101

7.E. Revisions to TASB Policy BE (LOCAL)

7.F. Revisions to TASB Policy FM (LOCAL)

8. Closed Session

8.A. Personnel Matters (551.074)

8.A.1. Administrator's Contracts

9. Action Resulting from Closed Session

10. Adjournment