

Special Agenda Review Meeting  
Thursday, April 16, 2015 5:30 PM Central

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

## 1. Opening, Pledge, Prayer, Recognitions & Open Forum

1.A. Meeting Called to Order

1.B. Student Speaker on Character Education Trait for April - Self-Discipline

1.C. Introduction of Representatives from the Superintendent's Student Advisory Council

1.D. Recognition of Outgoing School Board Member

1.E. Special Recognitions

1.E.1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants

1.E.2. Recognition of National Library Month

1.E.3. Recognition of Lost Pines Elementary Destination Imagination Team

1.E.4. Recognition of Bastrop High School One Act Play

1.E.5. Recognition of High School UIL Winners

1.E.6. Recognition of Bastrop High School Girls Soccer Team for Advancing to Play-Offs

1.E.7. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs

1.E.8. Recognition of Bastrop High School Golf Team

1.F. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Update from Elementary Campuses

2.B. Financial Report - Attachment A

2.B.1. Delinquent Tax Report

2.B.2. Budget Update

2.C. Personnel Report

## 3. Consent Agenda

3.A. Consider Approval of Minutes of March 24, 2015

3.B. Consider Approval of Bids

3.B.1. Apparel & Equipment for Extra-Curricular Activities #2013-10 Renewal

3.B.2. Yearbooks for BHS and CCHS #2015-03

3.B.3. Financial Audit Services #2012-07 Renewal

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of District Investment Report

3.F. Consider Approval of General Fund Budget Amendment

3.G. Consider Approval of Revisions to TASB Policy BE (LOCAL)

3.H. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Probationary Contracts

3.I. Consider Approval of 2015-2016 TDA Contract Renewal and Amendment Number Seven for Chartwells and the Provision of Food Service Management for BISD

#### 4. Action Items

4.A. Consideration and Approval of Transportation Proposal and Authorize the Superintendent to Negotiate and Finalize the Terms of the Contract

#### 5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

#### 6. Closed Session

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

6.A.1. Pine Forest, Unit 6

#### 7. Action Resulting from Closed Session

#### 8. Adjournment