

Special Agenda Review
Thursday, May 14, 2015 5:30 PM Central

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

1. Opening, Pledge, Prayer, Oath of Office, Reorganization of Board, Recognitions and Open Forum

1.A. Meeting Called to Order

1.B. Administration of Oath of Office for New Board Members

1.C. Reorganization of Board

1.D. Student Speaker for the Character Education Trait for May - Integrity

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

1.F. Recognition of Bastrop ISD Administrators (Sami Kinsey & Tessie Young)

1.G. Recognition of Cedar Creek High School and Bastrop High School Baseball Teams

1.H. Recognition of Cedar Creek High School and Bastrop High School Softball Teams

1.I. Recognition of Bastrop High School and Cedar Creek High School Track Teams

1.J. Recognition of Bastrop High School Tennis Team

1.K. Presentation by Bastrop High School Robotics Team

1.L. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Proclamation 2015 Instructional Materials

2.A.2. Senate Bill 149

2.B. Financial Report

2.B.1. Budget Update / Workshop

2.C. Personnel Report

2.D. Communications / Community Services Report

2.D.1. Introduction of New Executive Director of Communications

3. Consent Agenda

3.A. Consider Approval of Minutes of April 16 and 21, 2015

3.B. Consider Award of Bids

3.B.1. Portable Building Relocation #2014-05 Renewal

3.C. Consider Approval of IMA Expense Report

3.D. Consider Approval of District Investment Report

3.E. Consider Approval of General Fund and Debt Service Budget Amendments

3.F. Consider Approval of Purchases over \$25,000

4. Action Items

4.A. Consider Approval of Assessment and Accountability Resolution

4.B. Consider Authorizing Administration to Issue Contracts for 12 Additional Teaching Positions for Growth for 2015-2016

4.C. Consider Approval of Safety and Security Law Enforcement Initiative and Budget Consideration

4.D. Consider Approval of Bank Depository Bid

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Revisions to TASB Policy CKE (LOCAL)

5.D. TASB Policy Update 102

5.E. TASB Board of Directors Nomination and Endorsement Information

6. Adjournment