

Special Agenda Review Meeting
Tuesday, June 9, 2015 5:30 PM Central

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

1. Opening

1.A. Meeting Called to Order

1.B. Student Speaker for the Character Education Trait for June - Honor

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

1.D. Recognition of 2014-2015 District Community Partner of the Year - Seton Health Plan

1.E. Open Forum

2. Public Hearing on the 2015-2016 Budget (to be held on June 16, 2015)

2.A. BUDGET WORKSHOP (on June 9, 2015)

2.B. Consider Approval of Amendment to the BISD Compensation Package

2.C. Adopt the 2015-2016 Budget for General, Debt Service, and Food Service

3. Superintendent's Report and Board Discussion

3.A. Financial Report

3.B. Personnel Report

4. Consent Agenda

4.A. Consider Approval of Minutes of May 14 and 19, 2015

4.B. Consider Award of Bids

4.B.1. Propane Services #2014-13 Renewal

4.B.2. Athletic-Student Insurance #2015-15 Renewal

4.B.3. Printing Services for "The Communicator" #2013-12 Renewal

4.B.4. Copier Equipment & Services #2015-04

4.B.5. SHARS and Medicaid Claiming Services #2014-07 Renewal

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of Tax Refunds

4.E. Consider Approval of Budget Amendments

4.F. Consider Approval of Resolution Authorizing Tax Resale

4.G. Consider Approval of TASB Policy Update 102

4.H. Consider Approval of Revisions to TASB Policy CKE (LOCAL)

5. Action Items

5.A. Consider Designating a Delegate and an Alternate Delegate to the 2015 TASB Delegate Assembly in October

5.B. Consider Approval of 2014-2015 Application for Missed School Days Waiver

5.C. Consider Approval of Resolution for the Creation of a Police Department for Bastrop ISD

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Revisions to the 2015-2016 BISD Dress and Grooming Guidelines

6.D. Revisions to TASB Policy CE (LOCAL)

6.E. TEC 44.0331 Purchasing Cooperative Fees Report

7. Adjournment