

Special Agenda Review Meeting
Thursday, January 10, 2013 5:30 PM Central

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

1. Meeting Called to Order
2. 2011-2012 Academic Excellence Indicator Rport (AEIS)
3. Superintendent's Report and Board Discussion
 - 3.A. Financial Report
 - 3.B. Personnel Report
4. Consent Agenda Items
 - 4.A. Minutes of December 18, 2012
 - 4.B. Tax Refunds
 - 4.C. District Investment Report
5. Action Items
 - 5.A. Resolution to Suspend Portions of TASB Policies EI (LOCAL), EIA (LOCAL), and EIC (LOCAL) for the 2012-2013 School Year Only
 - 5.B. ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
6. Information Items
 - 6.A. District-Wide Calendar
 - 6.B. Enrollment
7. Closed Session
 - 7.A. Personnel Discussion (551.074)
 - 7.A.1. Superintendent's Evaluation
 - 7.A.2. Superintendent's Contract
8. Action Resulting from Closed Session
 - 8.A. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees
9. Adjournment