

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held February 17, 2015, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening, Pledge, Recognitions and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for February - Justice
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Special Presentations and Recognitions
Presenter:
 1. Presentation of Proclamation by the City of Bastrop for Black History Month
Presenter: Councilman Dock Jackson
 2. Special Recognition of Cedar Creek Middle School and Bastrop Middle School Cafe Staff for their Role in Support of the Balance Kitchen Concept
Presenter: Henry Gideon & Bruce Norman
 - H. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Presentation on Portal Classes
Presenter: Les Hudson

- B. Financial Report
- C. Personnel Report
Presenter: Barry Edwards
- D. Communications / Community Services Report
Presenter: Donald Williams
 - 1. Strategic Planning Update
 - 2. Beyond the Bell Presentation
Presenter: Donald Williams & Sarah Brightwell
 - 3. Texas Public Schools Week
Presenter: Donald Williams
- 3. Consent Agenda
 - A. Consider Approval of Minutes of January 15 and 20, 2015
 - B. Consider Approval of Bids
 - 1. Sole Source Purchases over \$25,000
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of IMA Expense Report
 - F. Consider Approval of General Fund Budget Amendment
- 4. Action Items
 - A. Consider Approval of School Calendar for the 2015-2016 School Year
Presenter: Jane Pollard
 - B. Consider Approval of Resolution Authorizing Tax Resale
Presenter: Sandra Callahan
 - C. Consider Changing the Date of the Regular March School Board Meeting
Presenter: Steve Murray
 - D. Consider Approval of Proposal for Insurance Benefits Consulting Services #2015-02
Presenter: Barry Edwards
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. 2015-2016 Budget Calendar
 - D. TASB Policy Update 101
 - E. Revisions to TASB Policy BE (LOCAL)
Presenter: Barry Edwards
 - F. Revisions to TASB Policy FM (LOCAL)
Presenter: Barry Edwards
- 6. Closed Session

A. Personnel Matters (551.074)

1. Administrator's Contracts

7. Action Resulting from Closed Session

8. Adjournment