

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held May 19, 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, Prayer, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members  
Presenter: County Judge Paul Pape
  - F. Reorganization of Board  
Presenter: Board of Trustees
  - G. Student Speaker for the Character Education Trait for May - Integrity
  - H. Introduction of Representatives from the Superintendent's Student Advisory Council  
Presenter: Steve Murray
  - I. Recognition of Bastrop ISD Administrators (Sami Kinsey & Tessie Young)  
Presenter: Steve Murray
  - J. Recognition of Cedar Creek High School and Bastrop High School Baseball Teams  
Presenter: Mark Willoughby
  - K. Recognition of Cedar Creek High School and Bastrop High School Softball Teams

Presenter: Mark Willoughby

L. Recognition of Bastrop High School and Cedar Creek High School Track Teams

Presenter: Mark Willoughby

M. Recognition of Bastrop High School Tennis Team

Presenter: Mark Willoughby

N. Presentation by Bastrop High School Robotics Team

Presenter: Jean Shaffer

O. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Proclamation 2015 Instructional Materials

Presenter: Les Hudson

2. Senate Bill 149

Presenter: Nancy Roll

B. Financial Report

Presenter: Sandra Callahan

1. Budget Update

C. Personnel Report

D. Communications / Community Services Report

1. Introduction of New Executive Director of Communications

Presenter: Steve Murray

3. Consent Agenda

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

B. Consider Award of Bids

1. Portable Building Relocation #2014-05 Renewal

C. Consider Approval of IMA Expense Report

D. Consider Approval of District Investment Report

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

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

4. Action Items

A. Consider Approval of Assessment and Accountability Resolution

Presenter: Steve Murray

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

Presenter: Barry Edwards

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

Presenter: Barry Edwards

D. Consider Approval of Bank Depository Bid

Presenter: Sandra Callahan

E. Consider Approval of Interlocal Cooperative Purchasing Agreement with the  
County of Bastrop for Vehicle Fuel Services

Presenter: Sandra Callahan

5. Information Items

A. District Wide Calendar

B. Enrollment

C. TASB Policy CKE (LOCAL)

Presenter: Barry Edwards

D. TASB Policy Update 102

E. TASB Board of Directors Nomination and Endorsement Information

6. Adjournment