

# 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 June 16, 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, 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 for the Character Education Trait for June - Honor
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council  
Presenter: Steve Murray
  - G. Recognition of 2014-2015 District Community Partner of the Year - Seton Health Plan  
Presenter: Sarah Brightwell & Lauri Anzaldua
  - H. Open Forum
2. Public Hearing
  - A. Public Hearing on the 2015-2016 Budget  
Presenter: Sandra Callahan
  - B. Consider Approval of Amendment to the BISD Compensation Package  
Presenter: Barry Edwards
  - C. Adopt the 2015-2016 Budget for General, Debt Service, and Food Service  
Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion
  - A. Financial Report
  - B. Personnel Report
4. Consent Agenda
  - A. Consider Approval of Minutes of May 14 and 19, 2015
  - B. Consider Award of Bids
    1. Propane Services #2014-13 Renewal
    2. Athletic-Student Insurance #2015-15 Renewal
    3. Printing Services for "The Communicator" #2013-12 Renewal
    4. Copier Equipment & Services #2015-04
    5. SHARS and Medicaid Claiming Services #2014-07 Renewal
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of Tax Refunds
  - E. Consider Approval of Budget Amendments
  - F. Consider Approval of Resolution Authorizing Tax Resale
  - G. Consider Approval of TASB Policy Update 102
  - H. Consider Approval of Revisions to TASB Policy CKE (LOCAL)
5. Action Items
  - A. Consider Designating a Delegate and an Alternate Delegate to the 2015 TASB Delegate Assembly in October  
Presenter: James Allen
  - B. Consider Approval of 2014-2015 Application for Missed School Days Waiver  
Presenter: Steve Murray
  - C. Consider Approval of Resolution for the Creation of a Police Department for Bastrop ISD  
Presenter: Barry Edwards
  - D. Consider Approval of Revisions to the 2015-2016 BISD Dress and Grooming Guidelines  
Presenter: Camille Smith
6. Information Items
  - A. District Wide Calendar
  - B. Enrollment
  - C. Revisions to TASB Policy CE (LOCAL)  
Presenter: Sandra Callahan
  - D. TEC 44.0331 Purchasing Cooperative Fees Report
7. Adjournment