

# 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 August 18, 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, Presentations & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag  
"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 August - Respect
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council  
Presenter: Steve Murray
  - G. Open Forum
2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2015-2016  
Presenter: Penne' Liefer
  - A. Optional Flexible School Day Program Report 2014-2015
  - B. Proposed Application for an Optional Flexible School Day Program for 2015-2016
  - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2015-2016
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report

1. Accountability Update  
Presenter: Janie Pollard
  2. Information on Methodology for Academic and Personal Success (MAPS) Class  
Presenter: Penne' Liefer
  3. Grade Classification Revisions  
Presenter: Penne' Liefer
  4. Update on Instructional Materials Allotment (IMA)  
Presenter: Les Hudson
- B. Financial Report
- C. Personnel Report
- D. Communications / Community Services Report  
Presenter: Emily Parks
1. Strategic Planning Update
4. Consent Agenda
- A. Consider Approval of Minutes of June 9 and 16, 2015
  - B. Consider Awarding Bids
    1. Property & Casualty Insurance 2015-2016
    2. Sole Source Purchases over \$25,000.00
    3. Printing Services #2015-05
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
  - F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
  - G. Consider Approval of PDAS Appraisers
5. Action Items
- A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September  
Presenter: Sandra Callahan
  - B. Consider Approval of Revisions to TASB Policy EIC (LOCAL)  
Presenter: Janie Pollard
  - C. Consider Approval of 2015-2016 Student Code of Conduct  
Presenter: Camille Smith
  - D. Consider Approval of Memorandum of Understanding between the City of Bastrop Police Department and the Bastrop ISD Police Department and Memorandum of Understanding between Bastrop County Sheriff's Department and the Bastrop ISD Police Department

Presenter: Steve Murray & Waylan Rhodes

E. Consider Approval of Interlocal Agreement for Dispatching Services between Bastrop County and Bastrop ISD

Presenter: Waylan Rhodes

6. Information Items

A. District Wide Calendar

B. Proposed 2016 Bastrop Central Appraisal District Budget

Presenter: Sandra Callahan

C. TASB Board of Directors Endorsement

Presenter: James Allen

D. 2015-2016 School Board Meeting Dates

Presenter: Steve Murray

E. Revisions to TASB Policy DEC (LOCAL)

Presenter: Barry Edwards

F. Summary of Bond Refunding Opportunity, Series 2006

Presenter: Sandra Callahan

7. Closed Session

A. Attorney Consultation (551.071)

1. 2011 Bastrop County Wildfire Lawsuit

8. Action Resulting from Closed Session

9. Adjournment