

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 December 15, 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
 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 December - Perseverance
 - F. Special Presentations
 1. Holiday Entertainment provided by Bastrop ISD Students
 2. Proclamation by County Judge for School Board Appreciation Month in January
Presenter: Judge Paul Pape
 3. Recognition of Bastrop High School and Cedar Creek High School Football Teams
Presenter: Bob Jones
 4. Recognition of Academic All-State for Fall Sports
Presenter: Bob Jones
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
Presenter:

1. School Calendar
Presenter: Janie Pollard
- B. Financial Report
- C. Personnel Report
Presenter: Barry Edwards
- D. Operations Report
 1. Appointment of Integrated Pest Management Coordinator
Presenter: Steve Murray
3. Consent Agenda
 - A. Consider Approval of Minutes of November 17, 2015
 - B. Consider Approval of Bids
 1. Waste Resource Management Services #2013-04 Renewal
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of TASB Policy Update 103 and Revisions to TASB Policy DEC (LOCAL)
4. Action Items
 - A. Consider Approval of Resolution Designating a Records Management Officer
Presenter: Barry Edwards
5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Report on Board Member Training Received to Date
6. Adjournment