

# 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 November 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, Pledges, Prayer, Recognitions & 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 November - Compassion
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Steve Murray
  - G. Special Recognitions
    1. Recognition of Bastrop ISD Athletics  
Presenter: Bob Jones
  - H. Open Forum
2. Public Hearing on 2015 School Financial Integrity Rating System of Texas (FIRST) Rating  
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
  - A. Financial Report
    1. Report from Belt, Harris, Pechacek, LLLP 2014-2015 Audit
    2. Annual Investment Policy Review

Presenter: Sandra Callahan

3. Bond Sale Results

Presenter: Sandra Callahan

B. Personnel Report

1. NCLB Compliance Report

Presenter: Barry Edwards

4. Consent Agenda

A. Consider Approval of Minutes of October 20, 2015

B. Consider Approval of District Investment Report

C. Consider Approval of IMA Expense Report

D. Consider Approval of Revisions to TASB Policy CH (LOCAL)

E. Consider Approval of Region XI Master Interlocal Agreement

5. Action Items

A. Consider Approval of Annual Audit Report for Bastrop ISD

Presenter: Sandra Callahan

B. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal  
District Board of Directors

Presenter: James Allen

C. Consider Approval of Resolution Regarding the Appointment of the Next Texas  
Commissioner of Education

Presenter: Steve Murray

6. Information Items

A. District Wide Calendar

B. Enrollment

7. Adjournment