

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 January 19, 2016, 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, Recognitions & Presentations, and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for January - Loyalty
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Recognitions and Presentations
 1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
Presenter: Steve Murray
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on Texas Academic Performance Report (TAPR)
Presenter: Janie Pollard
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Update on Colorado River Collegiate Academy
Presenter: Martin Conrardy
 2. Update on Quad C Program
Presenter: Liz Wysocki & Krystal Gabriel

3. Sale and / or Recycling Out of Adoption Instructional Materials
Presenter: Les Hudson
4. Course Guide Update
Presenter: Penne' Liefer
5. Grade Classification Regulation Update
Presenter: Penne' Liefer
- B. Financial Report
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
- D. Operations Report
 1. Demographic Update
Presenter: Templeton Demographics
- E. Communications / Community Services Report
 1. Strategic Design Update
Presenter: Emily Parks
 2. Rising Star Distinction (Daycare)
Presenter: Emily Parks
4. Consent Agenda
 - A. Consider Approval of Minutes of December 15, 2015
 - B. Consider Approval of District Investment Report
 - C. Consider Approval of Tax Refunds
 - D. Consider Approval of General Fund Budget Amendment
 - E. Consider Approval of Bastrop County Elections Administrator Contract
 - F. Consider Approval of Agreement to Conduct a Joint Election between the City of Bastrop, Bastrop County WCID #2, the Colony MUD's 1A - 1G and Bastrop ISD
 - G. Consider Calling Board of Trustees Election for May 7, 2016 for Place 5, Place 6 and Place 7
 1. Board of Trustees Election Calendar
 2. Order of Election
5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
6. Adjournment