

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 February 16, 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 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. Special Presentations and Recognitions
Presenter:
 1. Special Presentation to the Board of Trustees from State Representative John Cyrier
 2. Presentation of Proclamation by the City of Bastrop for Black History Month
Presenter: Bastrop City Councilman Dock Jackson
 - F. Student Speakers on Character Education Traits for February - Justice & Honesty
 - G. Introduction of Representatives from the Superintendent's Student Advisory Council
 - H. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Financial Report
 - B. Personnel Report
Presenter: Barry Edwards
3. Consent Agenda

- A. Consider Approval of Minutes of January 14 and 19, 2016
- B. Consider Approval of District Investment Report
- C. Consider Approval of Tax Refunds
- 4. Action Items
 - A. Consider Approval of School Calendar for the 2016-2017 School Year
Presenter: Jane Pollard
 - B. Consider Changing the Date of the Regular March School Board Meeting
Presenter: Steve Murray
 - C. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2016, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District
Presenter: Sandra Callahan
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. 2016-2017 Budget Calendar
Presenter: Sandra Callahan
- 6. Closed Session
 - A. Personnel Matters (551.074)
 - 1. Administrator's Contracts
 - B. Attorney Consultation (551.071)
Real Property (551.072)
 - 1. Consultation with Legal Counsel regarding Pine Forest Unit 6
- 7. Action Resulting from Closed Session
- 8. Adjournment