

# 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 April 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, Prayer, Recognitions & 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."

    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 April - Self-Discipline
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Special Recognitions
    1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants  
Presenter: Steve Murray
    2. Recognition of Special Olympics Silver Stars Team  
Presenter: Jackie Waneck
    3. Recognition of 2016 Bastrop Area Livestock Show Winners  
Presenter: Les Hudson
    4. Recognition of Colorado River Collegiate Academy Students for Winning First Place in the Speak Up! Speak Out! Competition  
Presenter: Martin Conrardy & Megan Brandon

5. Recognition of Bastrop High School One Act Play  
Presenter: Jeanie DeLeon
  6. Recognition of Bastrop High School Girls Soccer Team for Advancing to Play-Offs  
Presenter: Bob Jones
  7. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs  
Presenter: Bob Jones
  8. Recognition of Cedar Creek High School Boy's State Powerlifting Qualifier  
Presenter: Bob Jones
  9. Recognition of Bastrop High School Tennis Team  
Presenter: Bob Jones
  10. Recognition of Bastrop High School and Cedar Creek High School Golf Teams  
Presenter: Bob Jones
  11. Campus Spotlight - Red Rock Elementary  
Presenter: Laura Krcmar
- H. Open Forum
2. Superintendent's Report and Board Discussion
    - A. Curriculum Report
    - B. Financial Report  
Presenter: Sandra Callahan
      1. Delinquent Tax Report
      2. Budget Update  
Presenter: Sandra Callahan
      3. Final Results from 2016 Bond Refunding Program  
Presenter: Sandra Callahan
    - C. Personnel Report
    - D. Communications / Community Services Report  
Presenter: Emily Parks
    - E. Operations / Police Department Report  
Presenter: Chief Jeff Yarbrough
  3. Consent Agenda
    - A. Consider Approval of Minutes of March 10 and 22, 2016
    - B. Consider Approval of Bids
      1. Yearbooks for BHS and CCHS #2015-03 Renewal
      2. Financial Audit Services #2012-07 Renewal
      3. General Retail Merchandise and Services #2016-04
    - C. Consider Approval of Designated Contract Renewal and Resignation Days

- D. Consider Approval of IMA Expense Report
  - E. Consider Approval of District Investment Report
  - F. Consider Approval of TASB Policy Update 104
  - G. Consider Approval of Two Interlocal Cooperation Contracts with the University of Texas Heart of Texas Writing Project for Professional Development and Supplies and Materials
  - H. Consideration and Possible Action regarding Recommendation of the Superintendent on Renewal of Identified Term Contracts
  - I. Consider Approval of Tax Refunds
4. Information Items
- A. District Wide Calendar
  - B. Enrollment
  - C. Revisions to TASB Policy DH (LOCAL) and FFAC (LOCAL)
5. Adjournment