

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 May 17, 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, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members
Presenter: Judge Duggan
 - F. Reorganization of Board
Presenter: Board of Trustees
 - G. Student Speaker for the Character Education Trait for May - Integrity
 - H. Introduction of Representatives from the Superintendent's Student Advisory Council
Presenter: Steve Murray
 - I. Recognition of Bastrop ISD Administrators (Janie Pollard & Nancy Roll)
Presenter: Steve Murray
 - J. Recognition of National Library Month
Presenter: Emily Bain
 - K. Recognition of Clinical Practicum II CCHS Class
Presenter: Les Hudson, Diana Rios Rodriguez, Patricia Woodley

- L. Recognition of Cedar Creek High School and Bastrop High School Baseball Teams
Presenter: Bob Jones
 - M. Recognition of Cedar Creek High School and Bastrop High School Softball Teams
Presenter: Bob Jones
 - N. Recognition of Bastrop High School and Cedar Creek High School Track Teams
Presenter: Bob Jones
 - O. Recognition of Bastrop High School Tennis Team
Presenter: Bob Jones
 - P. Recognition of High School Regional UIL Participants
Presenter: Bridgette Cornelius, Jason Hewitt, Martin Conrardy
 - Q. Campus Spotlight - Bluebonnet Elementary
Presenter: Alison Hall
 - R. Open Forum
2. Public Hearing
- A. Public Hearing on the 2016-2017 Budget
Presenter: Sandra Callahan
 - B. Consider Approval of Amendment to the BISD Compensation Package
 - C. Adopt the 2016-2017 Budget for General, Debt Service, and Food Service
3. Superintendent's Report and Board Discussion
- A. Curriculum Report
 - B. Financial Report
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Communications / Community Services Report
 - E. Operations / Police Department Report
Presenter: Jeff Yarbrough
4. Consent Agenda
- A. Consider Approval of Minutes of April 19 and 22, 2016
 - B. Consider Award of Bids
 - 1. Portable Building Relocation #2014-05 Renewal
 - 2. General Retail Merchandise & Services #2016-04
 - C. Consider Approval of IMA Expense Report
 - D. Consider Approval of District Investment Report
 - E. Consider Approval of General Fund Budget Amendment
 - F. Consider Approval of Tax Refunds
 - G. Consider Approval of Revisions to TASB Policy DH (LOCAL) and FFAC

(LOCAL)

5. Action Items

- A. Consider Approval of Cedar Creek Elementary and Red Rock Elementary Turnaround Plans
Presenter: Penne' Liefer
- B. Consider Approval of the Financing of Tax Exempt Municipal Lease and Taxable Municipal Lease for Portable Buildings
Presenter: Sandra Callahan
- C. Consider Approval of Food Service Management Services #2016-03
Presenter: Steve Murray

6. Information Items

- A. District Wide Calendar
- B. Enrollment

7. Adjournment