

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 June 21, 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 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. Student Speaker for the Character Education Trait for June - Honor
 - F. Open Forum
2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2016-2017
Presenter: Jason Hewitt
 - A. Optional Flexible School Day Program Report 2015-2016
 - B. Proposed Application for an Optional Flexible School Day Program for 2016-2017
 - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2016-2017
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. SHAC End of Year Update
Presenter: Diana Rios-Rodriguez
 - B. Financial Report

- C. Personnel Report
- D. Communications / Community Services Report
- E. Operations / Police Department Report
- 4. Consent Agenda
 - A. Consider Approval of Minutes of May 12 and 17, 2016
 - B. Consider Award of Bids
 - 1. Propane Services #2014-13 Renewal
 - 2. Athletic-Student Insurance #2015-15 Renewal
 - 3. SHARS and Medicaid Claiming Services #2014-07 Renewal
 - 4. Apparel & Equipment for Extra-Curricular Activities #2016-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Debt Service, Food Service and General Fund Budget Amendments
 - E. Consider Approval of Interlocal Agreement with Lubbock Cooper ISD for Food Service Purchasing
 - F. Consider Approval of Resolution Authorizing Tax Resale
- 5. Action Items
 - A. Consider Designating a Delegate and an Alternate Delegate to the 2016 TASB Delegate Assembly in September
Presenter: James Allen
 - B. Consider Approval of Revisions to the 2016-2017 BISD Dress and Grooming Guidelines
Presenter: Camille Smith
 - C. Consider Approval of Revisions to BISD Student Code of Conduct
Presenter: Camille Smith
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. TEC 44.0331 Purchasing Cooperative Fees Report
 - D. Proposed 2017 Bastrop Central Appraisal District Budget
Presenter: Sandra Callahan
 - E. Revisions to TASB Policies - DNA (LOCAL), DNB (LOCAL), FFA (LOCAL), DIA (Exhibit), FB (Exhibit) and FFH (Exhibit)
Presenter: Barry Edwards
 - F. 2016-2017 School Board Meeting Dates
Presenter: Steve Murray
- 7. Adjournment