

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 August 16, 2016, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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, 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."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for August - Respect
 - F. Special Recognitions
 1. Recognition of BISD Students and Teachers for AP Incentive Program
Presenter: Steve Murray & Dr. Jason Hewitt
 2. Recognition of CRCA Teacher and Student Invited to the White House to Participate in a National Civics Workshop
Presenter: Martin Conrardy
 3. Fine Arts Recognition
Presenter: Chico Portillo
 - G. Open Forum
2. Public Hearing on 2016-2017 Proposed Tax Rate
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Accountability Update

Presenter: Penne' Liefer & Dr. Jason Hewitt

B. Financial Report

1. TRE / Bond Election Frequently Asked Questions
Presenter: Steve Murray & Sandra Callahan

C. Personnel Report

D. Operations / Police Department Report

Presenter: Jeff Yarbrough

1. Lunch Price Increase for 2016-2017
2. Update on Summer Maintenance Projects
3. Department of Justice COPS Grant

E. Communications / Community Services Report

Presenter: Dr. Kristi Lee

1. Update on Branding
2. Information on Expansion of District Daycare

4. Consent Agenda

A. Consider Approval of Minutes of June 21, 2016

B. Consider Awarding Bids

1. Property & Casualty Insurance 2016-2017
2. Printing Services #2015-05 Renewal
3. Apparel & Equipment for Extra-Curricular Activities #2016-05

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program

G. Consider Approval of T-TESS Appraisers

H. Consider Approval of Tax Refunds

I. Consider Approval of Revisions to TASB Policies DNA (LOCAL), DNB (LOCAL), FFA (LOCAL), DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

J. Consider Approval of Interlocal Agreement with Harris County Department of Education (Choice Partners Purchasing Co-op)

5. Action Items

- A. Consider all matters incident and related to providing for the redemption of certain outstanding "Bastrop Independent School District Unlimited Tax School Building Bonds, Series 2009"; approving and authorizing the execution of an Escrow Agreement for the deposit of funds in an amount sufficient to defease

such bonds, including the adoption of a resolution pertaining thereto
Presenter: Sandra Callahan

B. Adopt Ordinance to Set the 2016-2017 Tax Rate

Presenter: Sandra Callahan

C. Consider Approval of Financial Advisors

Presenter: Sandra Callahan

D. Consider Approval of Strategic Design (Goals & Objectives)

Presenter: Steve Murray & Dr. Kristi Lee

6. Information Items

A. District Wide Calendar

B. REVISED Proposed 2017 Bastrop Central Appraisal District Budget

Presenter: Sandra Callahan

C. TASB Policy Update 105

7. Adjournment