

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 September 20, 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, Presentations & 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 on Character Education Trait for September - Honesty
 - F. Introduction of Representatives of Superintendent's Student Advisory Council
 - G. Special Recognitions
 1. Recognition of BISD Students & Teachers for AP Incentive Program
Presenter: Dr. Jason Hewitt
 2. Recognition of CRCA Teacher & Student Invited to the White House to Participate in a National Civics Workshop
Presenter: Martin Conrardy
 3. Fine Arts Recognitions
Presenter: Chico Portillo
 - H. BISD Spotlight - Bastrop High School
Presenter: Brad Brown
 - I. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report

Presenter:

1. Pre-K Grant Report

Presenter: Penne' Liefer

B. Financial Report

Presenter: Sandra Callahan

C. Personnel Report

Presenter: Barry Edwards

D. Operations / Police Department Report

E. Communications / Community Services Report

3. Consent Agenda

A. Consider Approval of Minutes of August 4, 11, 16 and 22, 2016

B. Consider Approval of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2016-05

2. General Merchandise & Services #2016-04

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Tax Refunds

F. Consider Approval of General Fund Budget Amendment

G. Consider Approval of Revisions to TASB Policy DEC (LOCAL)

H. Consider Approval of Interlocal Cooperation Contract with The University of Texas Austin for Pre-K Grant Training

I. Consider Approval of TexPool Resolution Amending Authorized Representatives

J. Consider Approval of T-TESS Appraisers

4. Action Items

A. Accountability System Update and Consideration of District and Campus Improvement Plan Performance Objectives

Presenter: Penne' Liefer & Jason Hewitt

B. Consider Approval of Cedar Creek Elementary and Red Rock Elementary (Formerly IR) Targeted Improvement Plans

Presenter: Penne' Liefer

5. Information Items

A. District Wide Calendar

B. Enrollment

6. Adjournment