

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 October 18, 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 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 on the Character Education Trait for October - Responsibility
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Special Recognitions
 1. Recognition of BISD Principals for Principal's Appreciation Month
Presenter: Steve Murray
 2. Proclamation from the City of Bastrop for Red Ribbon Week
Presenter: Les Hudson
 3. Recognition of Bastrop ISD Human Resources Department
Presenter: Terrell King
 4. BISD Spotlight - Operations and Police Department
Presenter: Chief Jeff Yarbrough
 - H. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report

Presenter:

1. Federal Programs Update

Presenter: Heather Graham

B. Financial Report

Presenter: Sandra Callahan

C. Personnel Report

Presenter: Barry Edwards

D. Operations / Police Department Report

1. Demographer's Report

E. Communications / Community Services Report

3. Consent Agenda

A. Consider Approval of Minutes of September 15 and 20, 2016

B. Consider Approval of Bids

1. 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 T-TESS Appraisers

4. Information Items

A. District Wide Calendar

B. Enrollment

C. Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)

Presenter: Barry Edwards

5. Adjournment