

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 November 15, 2016, beginning at 5:00 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, Pledges, Prayer, Recognitions & Open Forum
 - A. Meeting Called to Order
 - B. CLOSED SESSION
 1. Attorney Consultation 551.071
Real Property 551.072
 - a. Pine Forest Unit 6
 - C. Action Resulting from Closed Session
 - D. Pledge of Allegiance
 - E. 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."
 - F. Opening Prayer
 - G. Student Speaker on Character Education Trait for November - Compassion
 - H. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
Presenter: Steve Murray
 - I. Special Recognitions
 1. BISD Spotlight - Cedar Creek Middle School
Presenter: Edgar Rincon
 2. Recognition of Bastrop High School and Cedar Creek High School Audio Visual Production Students
Presenter: Dr. Kristi Lee

3. Recognition of CCHS Student Council
Presenter: Dawn Vinklerek
4. Recognition of Fine Arts Students
Presenter: Chico Portillo
5. Recognition of Cedar Creek High School Volleyball Team
Presenter: Bob Jones
6. Entertainment by Mina Elementary 4th Grade Students
Presenter: Reba King

J. Open Forum

2. Public Hearing on 2015-2016 School Financial Integrity Rating System of Texas (FIRST) Rating
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Technology Update
Presenter: Randy Sharp & Emily Bain
 - B. Financial Report
 1. Report from Belt, Harris, Pechacek, LLLP 2015-2016 Audit
Presenter: Nathan Krupke
 2. Consider Approval of Annual Audit Report for Bastrop ISD
Presenter: Sandra Callahan
 3. Annual Investment Policy Review and Approval of Resolution
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Communications / Community Services Report
Presenter: Dr. Kristi Lee
 - E. Operations / Police Department Report
Presenter: Chief Jeff Yarbrough
4. Consent Agenda
 - A. Consider Approval of Minutes of October 18, 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 Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)
 - F. Consider Approval of General Fund Budget Amendment
5. Action Items

A. Consider Changing the Date of the Regular December School Board Meeting
Presenter: Steve Murray

6. Information Items

A. District Wide Calendar

B. Enrollment

7. Adjournment