

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 January 17, 2017, 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, Recognitions & Presentations, and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for January - Loyalty
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Recognitions and Presentations
 1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
Presenter: Steve Murray
 2. Proclamation for School Board Appreciation Month
Presenter: State Representative John Cyrier
 3. Recognition of Evelyn Weilert for her Dedication to Character Education
Presenter: Steve Murray
 4. Campus Spotlight - Cedar Creek Elementary
Presenter: Dr. Dolores Godinez
 - H. Open Forum
2. Public Hearing
 - A. Public Hearing on Texas Academic Performance Report (TAPR)
Presenter: Penne' Liefer

3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
Presenter: Sandra Callahan
 - C. Personnel Report
Presenter: Barry Edwards
 - D. Police Department / Operations Report
 - E. Communications / Community Services Report
 1. Election Update
Presenter: Dr. Kristi Lee
4. Consent Agenda
 - A. Consider Approval of Minutes of December 13, 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 Tax Refunds
 - F. Consider Approval of Revisions to TASB Policy FFC (EXHIBIT)
5. Action Items
 - A. Consider Approval of Adjunct Faculty Appointment for the Bastrop County, Texas 4-H Organization
Presenter: Les Hudson
6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Revisions to TASB Policy FDB (LOCAL)
Presenter: Barry Edwards
 - D. District of Innovation
Presenter: Barry Edwards
7. Closed Session
 - A. Personnel Discussion (551.074)
 1. Superintendent's Evaluation
 2. Superintendent's Contract
8. Action Resulting from Closed Session
 - A. Superintendent's Contract
 - B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board

of Trustees

9. Adjournment