

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 December 13, 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, 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 December - Perseverance
 - F. Special Presentations
 1. Holiday Entertainment provided by Bastrop ISD Students
 2. Campus Spotlight - Cedar Creek Middle School
Presenter: Edgar Rincon
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Board Discussion on Bond Election and TRE
Presenter: James Allen
 - B. Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
Presenter: Steve Murray
 - C. Curriculum Report
 - D. Financial Report

- E. Personnel Report
Presenter: Barry Edwards
- F. Communications / Community Services Report
Presenter: Dr. Kristi Lee
- G. Operations / Police Department Report
Presenter: Jeff Yarbrough
- 3. Consent Agenda
 - A. Consider Approval of Minutes of November 15, 16, and 29, 2016
 - B. Consider Approval of Bids
 - 1. Waste Resource Management Services #2013-04 Renewal
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
- 4. Action Items
No Action Items this month.
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Report on Board Member Training Received to Date
 - D. Revisions to TASB Policy FFC (EXHIBIT)
Presenter: Barry Edwards
- 6. Adjournment