

# Agenda of Special Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held February 13, 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. Meeting Called to Order
2. Discussion and consideration of all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2017, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District  
Presenter: Sandra Callahan
3. Consider Approval of Bastrop County Elections Administrator Contract  
Presenter: Dr. Kristi Lee
4. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop and Bastrop ISD  
Presenter: Dr. Kristi Lee
5. Consider Calling Board of Trustees Election for May 6, 2017 for Place 3 and Place 4  
Presenter: Dr. Kristi Lee
  - A. Board of Trustees Election Calendar
  - B. Order of Election
6. Discussion and consideration of a Resolution ordering a bond election to be held in Bastrop Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election
7. Review Agenda for Regular Board Meeting on February 21, 2017
8. Adjournment