

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 February 21, 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 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 Character Education Trait for February - Justice
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Special Presentations and Recognitions
Presenter:
 1. Recognition in Memory of Mrs. Esther Wright
Presenter: Bob Jones
 2. Recognition of High School Football and Volleyball
Presenter: Bob Jones
 3. Presentation of Proclamation by the City of Bastrop for Black History Month
Presenter: Bastrop City Council Member Bill Peterson
 4. Recognition of High School Band & Choir
Presenter: Chico Portillo
 5. Recognition of Middle School Band
Presenter: Chico Portillo

- 6. Recognition of HOSA Students
Presenter: Les Hudson
- H. Open Forum
- 2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - 1. New Course Information and Course Catalog Update
Presenter: Dr. Jason Hewitt
 - B. Financial Report
 - C. Personnel Report
 - D. Operations / Police Department Report
 - 1. Update from Southwest Food Excellence (SFE)
Presenter: Garrett Caughey
 - 2. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
 - 3. Operations Departments Update
 - E. Communications / Community Services Report
 - 1. Strategic Action Plan Update
Presenter: Dr. Kristi Lee
- 3. Consent Agenda
 - A. Consider Approval of Minutes of January 12 and 17, 2017
 - B. Consider Approval of Bids
 - 1. Apparel and Equipment for Extra-Curricular Activities #2015-06
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund Budget Amendment
 - F. Consider Approval of Revisions to TASB Policy FDB (LOCAL)
- 4. Action Items
Presenter:
 - A. Consider Approval of Resolution for Becoming a District of Innovation
Presenter: Barry Edwards
- 5. Public Hearing to Consider Whether the District Should Proceed with the Process to Become a District of Innovation
Presenter: Barry Edwards
 - A. Appointment of Innovation Committee to Develop the Local Innovation Plan
Presenter: Barry Edwards
- 6. Information Items
 - A. District Wide Calendar

- B. Enrollment
- C. Draft of 2017-2018 School Calendar
- D. 2017-2018 Budget Calendar
- 7. Closed Session
 - A. Personnel Matters (551.074)
 - 1. Administrator's Contracts
- 8. Action Resulting from Closed Session
- 9. Adjournment