

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held May 16, 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, Prayer, Canvassing of Election, Oath of Office, Reorganization of Board, 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. Canvassing of the May 6, 2017 BISD Board of Trustees Election  
Presenter: Dr. Kristi Lee
  - F. Administration of Oath of Office for New Board Members  
Presenter: Judge Chris Duggan
  - G. Reorganization of Board Leadership Positions  
Presenter: Board of Trustees
  - H. Student Speaker for the Character Education Trait for May - Integrity
  - I. Introduction of Representatives from the Superintendent's Student Advisory Council  
Presenter: Steve Murray
  - J. Special Recognitions
    1. Recognition of Fine Arts Students  
Presenter: Dr. Kristi Lee
    2. Recognition of High School Athletics

Presenter: Bob Jones

3. Recognition of Nominees for the 2017 Texas Association of School Boards (TASB) Business Recognition Program

Presenter: Dr. Kristi Lee

4. Bastrop ISD Community Partner of the Year

Presenter: Dr. Kristi Lee

- K. District Spotlight

Presenter: Jennifer Edenfield, Director of Student Advancement

- L. Open Forum

2. Superintendent's Report and Board Discussion

- A. Curriculum Report

- B. Financial Report

Presenter: Sandra Callahan

1. Budget

Presenter: Sandra Callahan

- C. Personnel Report

- D. Communications / Community Services Report

1. Strategic Plan Update

Presenter: Dr. Kristi Lee

- E. Operations / Police Department Report

Presenter: Jeff Yarbrough

3. Consent Agenda

- A. Consider Approval of Minutes of April 12 and 18, 2017

- B. Consider Award of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2016-05

2. Apparel & Equipment for Extra-Curricular Activities #2016-05 Renewal

3. Athletic-Student Accident Insurance #2017-04

- C. Consider Approval of District Investment Report

- D. Consider Approval of General Fund and Debt Service Budget Amendments

- E. Consider Approval of Revisions to TASB Policy DBA (LOCAL) and EIC (LOCAL)

- F. Consider Approval of University of Texas Heart of Texas Writing Project Interlocal Agreement

- G. Consideration and Possible Action Regarding the Recommendation of the Superintendent on the Renewal of Identified Term Contract

4. Action Items

- A. Consider Approval of Local Innovation Plan

Presenter: Barry Edwards

- B. Consider Approval of 2017-2018 BISD School Calendar  
Presenter: Barry Edwards
  - C. Consider Approval of Designated Contract Renewal and Resignation Days  
Presenter: Barry Edwards
  - D. Consider Approval of Proclamation 2017 Instructional Materials  
Presenter: Les Hudson
  - E. Consider Authorizing Administration to Place Order for Portable Classrooms for 2017-2018 School Year  
Presenter: Sandra Callahan
5. Information Items
- A. District Wide Calendar
  - B. Enrollment
6. Closed Session
- A. Personnel Matters (551.074)
    - 1. Consider Mr. Jeffrey Gilbreath's resignation without good cause and proposed complaint to the State Board of Educator Certification for Abandonment of Contract
7. Action Resulting from Closed Session
- A. Consideration and possible action to approve the recommendation of the Superintendent, as presented, that good cause did not exist for Mr. Jeffrey Gilbreath's resignation and proposed complaint to the State Board of Educator Certification for Abandonment of Contract
8. Adjournment