

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 April 18, 2017, beginning at 5:30 PM in the Cedar Creek High School, 793 Union Chapel Road, Cedar Creek, Texas 78612.

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, Recognitions & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

 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 April - Self-Discipline
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Special Recognitions
 1. Recognition of Cedar Creek Middle School Band and Choir Students
Presenter: Chico Portillo
 2. Recognition of Bastrop High School One Act Play
Presenter: Chico Portillo
 3. Recognition of CCHS and BHS Student Councils
Presenter: Steve Murray
 4. Recognition of UIL Winners
Presenter: Campus Principals
 5. Recognition of 2017 Bastrop Area Livestock Show Winners

Presenter: Les Hudson

6. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs

Presenter: Bob Jones

7. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants

Presenter: Steve Murray

- H. District Spotlight - Communications / Community Services Department

Presenter: Dr. Kristi Lee

- I. Open Forum

2. Superintendent's Report and Board Discussion

- A. Discussion Regarding Board Reorganization

Presenter: James Allen, President

- B. Curriculum Report

1. 2015-2016 Bilingual/ESL Education Annual Program Report

Presenter: Patricia Melgar-Cook

- C. Financial Report

1. Delinquent Tax Report

2. Budget Update

Presenter: Sandra Callahan

- D. Personnel Report

- E. Communications / Community Services Report

- F. Operations / Police Department Report

1. Demographics Update

Presenter: Templeton Demographics

3. Consent Agenda

- A. Consider Approval of Minutes of March 9 and 21, 2017

- B. Consider Approval of Bids

1. Yearbooks for BHS and CCHS #2015-03 Renewal

2. General Retail Merchandise and Services #2016-04 Renewal

3. Apparel and Equipment for Extra-Curricular Activities #2016-05

4. Wireless Infrastructure Upgrades #2017-02

- C. Consider Approval of District Investment Report

- D. Consider Approval of TASB Policy Update 107

- E. Consider Approval of Two Interlocal Cooperation Contracts with the University of Texas Heart of Texas Writing Project for Professional Development and Supplies and Materials

4. Action Items

A. Consider Approval of Southwest Food Excellence (SFE) Contract Renewal
Presenter: Sandra Callahan

B. Consider Approval of Resolution Extending Depository Contract
Presenter: Sandra Callahan

5. Information Items

A. District Wide Calendar

B. Enrollment

C. Revisions to TASB Policy DBA (LOCAL)
Presenter: Terrell King

D. Revisions to TASB Policy EIC (LOCAL)
Presenter: Dr. Jason Hewitt

E. Proposed Local Innovation Plan
Presenter: Barry Edwards

6. Closed Session

A. Personnel Matters (551.074)
Attorney Consultation (551.071)

1. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified term contract teacher(s) at the end of the 2016-2017 school year and the renewal of identified term contract teachers
2. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the nonrenewal of the identified term contract teacher(s) at the end of the 2016-2017 school year
3. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2016-2017 school year and the offering of probationary contracts to certain identified teachers
4. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2016-2017 school year

7. Action Resulting from Closed Session

A. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed termination of the

identified term contract teacher(s)

- B. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2016-2017 school year
 - C. Consideration and possible action regarding recommendation of the Superintendent on renewal of identified term contract teachers
 - D. Consideration and possible action regarding recommendation of the Superintendent on the offering of probationary contracts to identified teachers
8. Adjournment