

# 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 June 20, 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, Presentations 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 for the Character Education Trait for June - Honor
  - F. Open Forum
2. Public Hearing on the 2017-2018 Budget
  - A. Public Hearing on the 2017-2018 Budget  
Presenter: Sandra Callahan
  - B. Consider Approval of Amendment to the BISD Compensation Package
  - C. Adopt the 2017-2018 Budget for General, Debt Service and Food Service
3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2017-2018  
Presenter: Dr. Jason Hewitt
  - A. Optional Flexible School Day Program Report 2016-2017
  - B. Proposed Application for an Optional Flexible School Day Program for 2017-2018
  - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2017-2018

4. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
  - C. Personnel Report
  - D. Communications / Community Services Report
  - E. Operations / Police Department Report
5. Consent Agenda
  - A. Consider Approval of Minutes of May 16 and 30, 2017
  - B. Consider Award of Bids
    1. Propane Services #2014-13 Renewal
    2. SHARS and Medicaid Claiming Services #2017-06
    3. T-shirts, Apparel and Promotional Items #2017-07
    4. Special Education Professional Services #2017-05
    5. Apparel & Equipment for Extra-Curricular Activities #2016-05
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of General Fund, Debt Service, and Food Service Budget Amendments
  - F. Consider Approval of Tax Refunds
6. Action Items
  - A. Consider Designating a Delegate and an Alternate Delegate to the 2017 TASB Delegate Assembly in October  
Presenter: Ashley Mutschink
  - B. Consider Approval of Expedited Waiver for Accelerated Instruction Timeline  
Presenter: Heather Christie
  - C. Consider Approval of Amendment No. 2 with Goldstar Transit  
Presenter: Sandra Callahan & Jeff Yarbrough
  - D. Consider Approval of Financing of Taxable Municipal Lease for Portable Buildings  
Presenter: Sandra Callahan
  - E. Consider Approval of Change in Assigned Fund Balance  
Presenter: Sandra Callahan
  - F. Consider Approval of Lunch Price Increase  
Presenter: Sandra Callahan
7. Information Items
  - A. District Wide and Board Calendar
  - B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

D. Proposed 2018 Bastrop Central Appraisal District Budget  
Presenter: Sandra Callahan

E. 2017-2018 School Board Meeting Dates  
Presenter: Steve Murray

F. TASB Policy Update 108  
Presenter: Barry Edwards

8. Adjournment