

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 August 15, 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, 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."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for August - Respect
 - F. Special Recognitions
 1. Recognition of BISD Students and Teachers for AP Incentive Program
Presenter: Steve Murray & Dr. Jason Hewitt
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Accountability Update
Presenter: Heather Christie
 - B. Financial Report
 - C. Personnel Report
 - D. Operations / Police Department Report
Presenter: Jeff Yarbrough
 1. Update on Summer Maintenance Projects
Presenter: Chief Jeff Yarbrough

- 2. Safety Audit Update
Presenter: Chief Jeff Yarbrough
- 3. Bastrop ISD Police Department Update
Presenter: Chief Jeff Yarbrough
- E. Communications / Community Services Report
Presenter: Dr. Kristi Lee
 - 1. Strategic Action Plan Update
Presenter: Dr. Kristi Lee
 - 2. District of Innovation (DOI) Update
Presenter: Dr. Kristi Lee
- 3. Consent Agenda
 - A. Consider Approval of Minutes of June 13, 20 and July 21, 2017
 - B. Consider Awarding Bids
 - 1. Property & Casualty Insurance 2017-2018
 - 2. Print Services #2018-01
 - 3. T-shirts, Apparel & Promotional Items #2017-07
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
 - F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
 - G. Consider Approval of T-TESS Appraisers
 - H. Consider Approval of Municipal Lease Agreement for Cedar Creek Middle School Musical Instruments
Presenter: Sandra Callahan
 - I. Consider Approval of TASB Policy Update 108
 - J. Consider Approval of Interlocal Agreement for Dispatching Services between Bastrop County and Bastrop ISD
Presenter: Chief Jeff Yarbrough
- 4. Action Items
 - A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
Presenter: Sandra Callahan
 - B. Consider Approval of Revisions to the BISD Student Code of Conduct
Presenter: Les Hudson
 - C. Consider Approval of Local State Compensatory Education Criteria for At-Risk Identification
Presenter: Heather Christie

D. Consider Approval of District and Campus Performance Plans

Presenter: Dr. Jason Hewitt

E. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors

Presenter: Vice-President Molly McClure

F. Consider and possibly take action to adopt an Order Calling School Building Bond Election

Presenter: Steve Murray

5. Information Items

A. District Wide Calendar

B. REVISED Proposed 2018 Bastrop Central Appraisal District Budget

Presenter: Sandra Callahan

C. Revisions to TASB Policies (DOI): AF (LOCAL), DBA (LOCAL), DCA (LOCAL), DK (LOCAL), EB (LOCAL), FDA (LOCAL), and FO (LOCAL)

Presenter: Barry Edwards

D. Revisions to TASB Policy EIC (LOCAL)

Presenter: Dr. Jason Hewitt

6. Adjournment