

# 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 October 17, 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, 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  
Presenter: Chris Shimanek, River Valley Christian Church
  - E. Student Speaker on the Character Education Trait for October - Responsibility
  - F. Introduction of Representatives from Superintendent's Student Advisory Council (SSAC)  
Presenter: Steve Murray
  - G. Special Recognitions
    1. Recognition of BISD Principals for Principal's Appreciation Month  
Presenter: Steve Murray
    2. Proclamation from the City of Bastrop for Red Ribbon Week  
Presenter: Les Hudson
    3. Recognition of BISD A+ Education Foundation Grant Recipients  
Presenter: Roy Blanco, A+ FCU Bastrop Branch Manager
    4. GO Purple Days Presentation for Domestic Violence Awareness Month  
Presenter: Gina Gralinski, Family Crisis Center
    5. Generation Citizen

Presenter: Megan Brandon & CRCA Students

- H. Open Forum
- 2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report  
Presenter: Sandra Callahan
  - C. Personnel Report  
Presenter: Barry Edwards
  - D. Operations / Police Department Report
  - E. Communications / Community Services
- 3. Consent Agenda
  - A. Consider Approval of Minutes of September 14 and 19, 2017
  - B. Consider Approval of District Investment Report
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of Tax Refunds
  - E. Consider Approval of Revisions to TASB Policy BG (LOCAL)
- 4. Action Items
  - A. Consider Changing the Date of the Regular November Board Meeting  
Presenter: Steve Murray
  - B. Consider Approval of Resolution in Opposition to Proposed Waste Transfer Station Location  
Presenter: Dr. Kristi Lee
- 5. Information Items
  - A. District Wide Calendar
  - B. Enrollment
- 6. Adjournment