

# 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 November 14, 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, Pledges, Prayer, Recognitions & 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 on Character Education Trait for November - Compassion
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Steve Murray
  - G. Special Recognitions
    1. Recognition of Bastrop High School and Cedar Creek High School Bands  
Presenter: Chico Portillo
    2. Recognition of Cedar Creek Volleyball Team  
Presenter: Bob Jones
    3. Bluebonnet Elementary Robotics Demonstration  
Presenter: Dr. Kristi Lee
    4. BearTecs Robotics Presentation  
Presenter: Dr. Kristi Lee
  - H. Open Forum
2. Superintendent's Report and Board Discussion

- A. Curriculum Report
  - 1. Future Ready Update  
Presenter: Emily Bain
  - 2. Michael and Susan Dell Foundation Grant Award for Bastrop ISD (Scaling for Success in College & Beyond)  
Presenter: Laila Olivarez
- B. Financial Report
  - 1. Report from Belt, Harris, Pechacek, LLLP 2016-2017 Audit
  - 2. Annual Investment Policy Review and Approval of Resolution  
Presenter: Sandra Callahan
  - 3. Consider Approval of Annual Audit Report for Bastrop ISD  
Presenter: Sandra Callahan
- C. Personnel Report
- D. Operations / Police Department Report  
Presenter: Chief Jeff Yarbrough
- E. Communications / Community Services Report  
Presenter: Dr. Kristi Lee
  - 1. Strategic Plan Update  
Presenter: Dr. Kristi Lee
- 3. Consent Agenda
  - A. Consider Approval of Minutes of October 17, 2017
  - B. Consider Approval of Bids
    - 1. Technology Supplies & Services #2018-04
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
- 4. Action Items
  - A. Consider and Take Action to Adopt an Order Canvassing Returns and Declaring Results of Bond Election  
Presenter: Dr. Kristi Lee
  - B. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors  
Presenter: President Mutschink
  - C. Consider Approval of Emergency Septic Repair  
Presenter: Jeff Yarbrough
- 5. Information Items
  - A. District Wide Calendar
  - B. Enrollment
  - C. Revisions to TASB Policy DIA (EXHIBIT), FB (EXHIBIT), and FFH

(EXHIBIT)

Presenter: Barry Edwards

6. Closed Session

A. Personnel Matters (551.074)

1. Mid-Year Review and Contract Discussion with Superintendent

7. Action Resulting from Closed Session

8. Adjournment