

# 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 December 19, 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, Presentations & 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 December - Perseverance
  - F. Introduction of Superintendent's Student Advisory Council Representatives  
Presenter: Steve Murray
  - G. Special Presentations
    1. Holiday Entertainment provided by Bastrop High School Brass Ensemble
    2. Recognition of CCHS Student Selected for the U.S. Youth Senate Program  
Presenter: Steve Murray
    3. Recognition of CRCA Student Selected to Citizen University Youth Collaboratory as a National Representative  
Presenter: Steve Murray
    4. Recognition of CCHS TMEA All-Region Choir Student  
Presenter: Steve Murray
    5. Recognition of BHS All-Region Choir Student  
Presenter: Steve Murray
    6. Recognition of CCMS and BMS All-Region Band Students

Presenter: Steve Murray

7. Recognition of BHS and CCHS Theatre Group

Presenter: Steve Murray

8. Recognition of CCHS All-State Volleyball Player and BHS Academic All-State Volleyball Player

Presenter: Steve Murray

9. Inclusive Schools Week - Bastrop Works Program

Presenter: Carmen Chaparro

H. Open Forum

2. Public Hearing

A. Public Hearing on the 2016-2017 School Financial Integrity Rating System of Texas (FIRST) Rating

Presenter: Sandra Callahan

3. Public Hearing

A. Public Hearing on the Texas Academic Performance Report (TAPR)

Presenter: Laila Olivarez

4. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

C. Personnel Report

Presenter: Barry Edwards

D. Communications / Community Services Report

Presenter: Dr. Kristi Lee

E. Operations / Police Department Report

Presenter: Jeff Yarbrough

5. Consent Agenda

A. Consider Approval of Minutes of November 14, 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

E. Consider Approval of Revisions to TASB Policy DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

F. Consider Approval of General Fund Budget Amendment

6. Action Item

A. Consider Accepting the Retirement of Superintendent

Presenter: President Mutschink

7. Information Items

A. District Wide Calendar

B. Enrollment

C. Report on Board Member Training Received to Date

D. TASB Policy Update 109

Presenter: Barry Edwards

8. Adjournment