

# 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 January 16, 2018, 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, Recognitions & Presentations, and Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for January - Loyalty
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
  - G. Recognitions and Presentations
    1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month  
Presenter: Barry Edwards
    2. BHS & CCHS Football Recognitions  
Presenter: Coach Edwards & Coach Patmon
  - H. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report  
Presenter: Sandra Callahan
  - C. Personnel Report
    1. District of Innovation Update  
Presenter: Penne' Liefer

- D. Police Department / Operations Report
- E. Communications / Community Services Report
  - 1. It's Time Texas Challenge  
Presenter: Dr. Kristi Lee
- 3. Consent Agenda
  - A. Consider Approval of Minutes of December 14, 19 and 21, 2017
  - B. Consider Approval of Bids
    - 1. Waste Management Services #2018-03
    - 2. Technology Supplies & Services #2018-04
    - 3. Grease Trap and Pumping Services #2018-05
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of Tax Refunds
  - F. Consider Approval of TASB Policy Update 109
- 4. Action Items
  - A. Consider Approval of 2018-2019 Bastrop ISD School Calendar  
Presenter: Laila Olivarez
  - B. Consider Action to Assign Voting Rights by Proxy by the Bastrop Independent School District to Noe Reyes, Esq., for the Pine Forest Property Owners Association 2018 Annual Meeting  
Presenter: Sandra Callahan
  - C. Consider Approval of Bastrop County Elections Administrator Contract  
Presenter: Dr. Kristi Lee
  - D. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop and Bastrop ISD  
Presenter: Dr. Kristi Lee
  - E. Consider Calling Board of Trustees Election for May 5, 2018 for Place 1 and Place 2  
Presenter: Dr. Kristi Lee
    - 1. Board of Trustees Election Calendar
    - 2. Order of Election
- 5. Information Items
  - A. District Wide Calendar
  - B. Enrollment
  - C. Superintendent Search Update  
Presenter: President Mutschink
- 6. Adjournment