

# 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 February 20, 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 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
  - E. Student Speaker on Character Education Trait for February - Justice
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Special Presentations and Recognitions  
Presenter:
    1. Proclamation by the City of Bastrop for Black History Month
    2. Recognition of Rodeo Austin Youth Art Show Winners
    3. Recognition of Choice and Voice Grant
  - H. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. New Course Information and Course Catalog Update  
Presenter: Dr. Jason Hewitt
    2. Social Emotional Learning (SEL) Update

Presenter: Les Hudson

- B. Financial Report
  - C. Personnel Report
  - D. Operations / Police Department Report
    - 1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
    - 2. Safety Report / Update  
Presenter: Chief Jeff Yarbrough
    - 3. 2017 National School Lunch Program Equipment Assistance Grant  
Presenter: Garrett Caughey
  - E. Communications / Community Services Report
3. Consent Agenda
- A. Consider Approval of Minutes of January 11 and 23, 2018
  - B. Consider Approval of Bids
    - 1. T-Shirts, Apparel & Promotional Items #2017-07
    - 2. Self-Provisioned Fiber Construction & Services Provided Over Third Party Networks for Delivery of Wide Area Network (WAN) Services #2018-02
    - 3. Beverage Vending Services #2013-05 Renewal
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of General Fund Budget Amendment
4. Action Items
- Presenter:
- A. Consider Approval of Resolution Amending Authorized Representatives for TexPool and Authorized Representative Add Form for Lone Star Investment Pool  
Presenter: Sandra Callahan
  - B. Consider Approval of Resolution for Reduction of Minimum Days of Service  
Presenter: Penne' Liefer
  - C. Consider Approval of Proclamation Proclaiming March 6, 2018 as March for Education Day  
Presenter: Barry Edwards
  - D. Consider Approval of Revisions to 2018-2019 BISD School Calendar  
Presenter: Laila Olivarez
5. Information Items
- A. District Wide Calendar
  - B. Enrollment
  - C. 2018-2019 Budget Calendar  
Presenter: Sandra Callahan

6. Closed Session

A. Personnel Matters (551.074)

Attorney Consultation (551.071)

1. Administrator's Contracts

2. Superintendent Search

7. Action Resulting from Closed Session

8. Adjournment