

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held March 20, 2018, beginning at 5:30 PM in the Cedar Creek High School, 793 Union Chapel Road, Cedar Creek, Texas 78612.

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, 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 March - Self-Reliance
 - F. Introduction of Superintendent's Student Advisory Council Representatives
Presenter: Barry Edwards
 - G. Special Recognitions
 1. Recognition of National Merit Finalist
Presenter: Bridgette Cornelius
 2. Recognition of CCHS UIL Regional Vocal / Piano Students
Presenter: Bridgette Cornelius
 3. Recognition of Superintendent's Award Winner at the Austin Regional Science Fair
Presenter: Daniel Brown & Martha Griffin
 4. Recognition of 2018 Bastrop Area Livestock Show Winners
Presenter: Les Hudson
 5. Recognition of Elementary and Intermediate UIL Winners
Presenter: Campus Principals

- H. Open Forum
- 2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - 1. Budget Information
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Operations / Police Department Report
 - E. Communications / Community Services
 - 1. Strategic Action Plan Update
Presenter: Dr. Kristi Lee
- 3. Consent Agenda
 - A. Consider Approval of Minutes of February 15 and 23, 2018
 - B. Consider Approval of District Investment Report
 - C. Consider Approval of IMA Expense Report
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of Instructional Materials Allotment and TEKS Certification Form
 - F. Consider Approval of Interlocal Transfer Agreement with McDade ISD
Presenter: Sandra Callahan
 - G. Consider Approval of General Fund Budget Amendment
- 4. Action Items
 - A. Consider Approval of Certification of Unopposed Candidates for Board of Trustees Election Scheduled to be Held on May 5, 2018
Presenter: Dr. Kristi Lee
 - B. Consider Approval of Order of Cancellation of Board of Trustees Election on May 5, 2018
Presenter: Dr. Kristi Lee
 - C. Consider Approval of Proclamation for 2018 Celebrate Texas Public Schools
Presenter: Dr. Kristi Lee
 - D. Consider Cancelling Regular Board Meeting Scheduled for July 17, 2018
Presenter: Barry Edwards
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. TASB Policy Update 110
- 6. Closed Session

- A. Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

- 1. Discussion of the Board to Consider Hiring a Superintendent

- B. Real Property (551.072)

- 1. Pine Forest, Unit 6

- 7. Action Resulting from Closed Session

- 8. Adjournment