

# 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 April 17, 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, Prayer, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

    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 April - Self-Discipline
  - F. Introduction of Representatives from the Superintendent's Student Advisory Council
  - G. Special Recognitions
    1. Recognition of Bastrop Education Foundation Sportsman's Committee for Raising Money for Educational Grants  
Presenter: Rick Womble, BEF President
    2. Recognition of CCHS Ballet Folklorico  
Presenter: Chico Portillo
    3. Recognition of CCHS Lady Eagles Basketball Academic All-District  
Presenter: Andy Sexton
    4. Recognition of CRCA Speak Up, Speak Out  
Presenter: Martin Conrardy

- 5. Recognition of Middle & High School UIL Winners  
Presenter: Campus Principals

H. Open Forum

2. Superintendent's Report and Board Discussion

A. Financial Report

- 1. Delinquent Tax Report  
Presenter: Noe Reyes
- 2. Budget Update  
Presenter: Sandra Callahan

B. Curriculum Report

- 1. Future Ready Update  
Presenter: Emily Bain

C. Personnel Report

D. Communications / Community Services Report

- 1. STARS Update  
Presenter: Karen Trevino

E. Operations / Police Department Report

3. Consent Agenda

A. Consider Approval of Minutes of March 20, 2018

B. Consider Approval of Bids

- 1. General Retail Merchandise and Services #2016-04 Renewal
- 2. External Audit Services #2018-07
- 3. T-shirts, Apparel & Promotional Items #2017-07

C. Consider Approval of District Investment Report

D. Consider Approval of Tax Refunds

E. Consider Approval of TASB Policy Update 110

F. Consider Approval of Designated Contract Renewal and Resignation Days

G. Consideration and Possible Action Regarding Recommendation of the Interim Superintendent on Renewal of Identified Probationary Contracts

4. Action Items

A. Consider Approval of Southwest Food Excellence (SFE) Contract Renewal  
Presenter: Sandra Callahan

5. Information Items

A. District Wide Calendar

B. Enrollment

C. Report on Board Member Continuing Education Hours  
Presenter: President Mutschink

6. Closed Session

- A. Attorney Consultation (551.071)
  - 1. Bastrop County Complex Fire Update
- B. Attorney Consultation (551.071)  
Real Property (551.072)
  - 1. Pine Forest, Unit 6 Update
- C. Personnel Matters (551.074)
  - 1. Discussion Regarding Retirement/Resignation of Board Member
- D. Personnel Matters (551.074)  
Attorney Consultation (551.071)
  - 1. 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 regarding the Superintendent search 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 regarding the Superintendent search.
- E. Personnel Matters (551.074)  
Attorney Consultation (551.071)
  - 1. Term and Probationary Teacher Contracts

7. Action Resulting from Closed Session

- A. Consider and Approve Authorizing the Interim Superintendent to Negotiate and Finalize the First Amended Services Agreement with Tuck Law Group for Legal Representation versus Asplundh Tree Expert Company
- B. Consideration and possible action to authorize Interim Superintendent to negotiate and approve amendment to Interlocal Agreement with City of Bastrop and Bastrop County regarding ad valorem tax foreclosure property in Pine Forest Unit 6
- C. Consider and Approve Retirement/Resignation of Board Member
- D. Consider Approval of Posting Superintendent Position
- E. Consider and approve term and probationary contracts for teachers as recommended by Administration

8. Adjournment