

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 May 15, 2018, beginning at 5:30 PM in the Mina Elementary, 1203 Hill 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, Canvassing of Election, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members
Presenter: Judge Chris Duggan
 - F. Reorganization of Board Leadership Positions
Presenter: Board of Trustees
 - G. Student Speaker for the Character Education Trait for May - Integrity
 - H. Special Recognitions
 1. Recognition of Bastrop High School and Cedar Creek High School Bands
Presenter: Chico Portillo
 2. Recognition of Bastrop Middle School and Cedar Creek Middle School Bands
Presenter: Chico Portillo
 3. Recognition of CCHS Choir
Presenter: Chico Portillo
 4. Recognition of BHS One Act Play
Presenter: Chico Portillo

5. Recognition of BHS and CCHS Students Nominated for Greater Austin High School Musical Theatre Awards
Presenter: Chico Portillo
6. Recognition of CCHS & BHS Golfers
Presenter: Andy Sexton
7. Recognition of CCHS Men's Soccer Team
Presenter: Andy Sexton
8. Recognition of BHS Men's Soccer Team
Presenter: Andy Sexton
9. Recognition of BHS Softball Team
Presenter: Andy Sexton
10. Recognition of BHS Tennis Mixed Doubles Team
Presenter: Andy Sexton
11. Recognition of BHS and CCHS Track Regional Qualifiers
Presenter: Andy Sexton
12. Recognition of UIL Headline Writing Student that Placed 5th in State
Presenter: Brad Brown
13. Recognition of CCHS Advanced Construction Tech
Presenter: Jennifer Edenfield
14. Recognition of BHS FFA
Presenter: Jennifer Edenfield
15. Recognition of BHS Robotics Team
Presenter: Jennifer Edenfield
16. Recognition of BHS Skills USA Automotive Students
Presenter: Jennifer Edenfield
17. Recognition of BHS HOSA Students
Presenter: Jennifer Edenfield
18. Recognition of Melinda Gardner for being Selected for Raise Your Hand Texas Leadership Program
Presenter: Barry Edwards
- I. District Spotlight - Stuff the Bus
- J. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
Presenter: Sandra Callahan
 1. Budget Update
Presenter: Sandra Callahan
 - C. Personnel Report

- D. Communications / Community Services Report
- E. Operations / Police Department Report
 - Presenter: Jeff Yarbrough
 - 1. Annual Activity Report
 - Presenter: Chief Jeff Yarbrough
- 3. Consent Agenda
 - A. Consider Approval of Minutes of April 12, 17 and May 2, 2018
 - B. Consider Award of Bids
 - 1. Apparel & Equipment for Extra-Curricular Activities #2016-05 Renewal
 - 2. T-shirts, Apparel and Promotional Items RFP #2017-07
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of General Fund and Debt Service Budget Amendments
 - E. Consider Approval of University of Texas Heart of Texas Writing Project Interlocal Agreement
 - F. Consideration and Possible Action Regarding Recommendation of the Interim Superintendent on Renewal of Identified Term Contracts
- 4. Action Items
 - A. Consider Approval of Amendment No. 3 between Goldstar Transportation and Bastrop ISD
- 5. Information Items
 - A. Board Calendar of Events
 - B. Enrollment
- 6. Closed Session
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2017-2018 school year.

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 Government Code, including the termination of the identified probationary contract teacher(s) at the end of the 2017-2018 school year.
- 7. Action Resulting from Closed Session
 - A. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2017-2018 school year

8. Adjournment