

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 June 19, 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, Presentations 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 for the Character Education Trait for June - Honor
 - F. Special Recognitions
 1. Recognition of BISD Staff Members for Earning Doctorate Degrees
Presenter: Superintendent Edwards
 2. Recognition of TASB Business Partners / Community Partners
Presenter: Dr. Kristi Lee
 3. Recognition of Community Partner of the Year
Presenter: Dr. Kristi Lee
 - G. District Spotlight - School Safety Symposium
Presenter: Police Chief Jeff Yarbrough
 - H. Open Forum
2. Public Hearing on the 2018-2019 Budget
 - A. Public Hearing on the 2018-2019 Budget
Presenter: Sandra Callahan
 - B. Consider Approval of Amendment to the BISD Compensation Package

- C. Adopt the 2018-2019 Budget for General, Debt Service and Food Service
- 3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2018-2019
Presenter: Laila Olivarez
 - A. Optional Flexible School Day Program Report 2017-2018
 - B. Proposed Application for an Optional Flexible School Day Program for 2018-2019
 - C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2018-2019
- 4. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - 1. End of Year Student Health Advisory Council (SHAC) Update
Presenter: District Head Nurse, Diana Rios-Rodriguez
 - 2. 2016-2017 Bilingual / ESL Education Annual Program Report
Presenter: Laila Olivarez
 - B. Financial Report
 - C. Personnel Report
 - D. Communications / Community Services Report
 - E. Operations / Police Department Report
- 5. Consent Agenda
 - A. Consider Approval of Minutes of May 15 and 23, 2018
 - B. Consider Award of Bids
 - 1. Propane Services #2014-13 Renewal
 - 2. Athletic-Student Accident Insurance \$2015-15 Renewal
 - 3. SHARS and Medicaid Claiming Services #2017-06 Renewal
 - 4. Special Education Professional Services #2017-05 Renewal
 - 5. T-shirts, Apparel and Promotional Items #2017-07
 - 6. Technology Supplies & Services #2018-04
 - 7. Copier Equipment & Services #2018-08
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund, Debt Service, and Food Service Budget Amendments
 - F. Consider Approval of Tax Refunds
- 6. Action Items
 - A. Consider Designating a Delegate and an Alternate Delegate to the 2018 TASB Delegate Assembly in September

Presenter: President Mutschink

B. Consider Approval of Revisions to the BISD Student Code of Conduct

Presenter: Les Hudson

C. Consider Approval of Resolution Authorizing Tax Resale

Presenter: Noe Reyes, McCreary, Veselka, Bragg & Allen

7. Information Items

A. Board Calendar of Events

B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

D. Proposed 2019 Bastrop Central Appraisal District Budget

Presenter: Sandra Callahan

E. 2018-2019 School Board Meeting Dates

8. Adjournment