

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 August 21, 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, 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."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for August - Respect
 - F. Recognition of Academic Distinctions
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Accountability Update
Presenter: Laila Olivarez & Heather Christie
 - B. Financial Report
 - C. Personnel Report
 - D. Operations / Police Department Report
Presenter: Jeff Yarbrough
 1. Breakfast in the Classroom
 - E. Communications / Community Relations Report
Presenter: Dr. Kristi Lee

1. Strategic Action Plan Update
Presenter: Dr. Kristi Lee

3. Consent Agenda

- A. Consider Approval of Minutes of June 19, and August 10, 2018
- B. Consider Awarding Bids
 1. Property & Casualty Insurance 2018-2019
 2. Print Services #2018-01 Renewal
 3. T-shirts, Apparel & Promotional Items #2017-07 Renewal
 4. Copier Equipment and Services #2018-08
 5. Waste Management Services #2019-01
 6. Technology Supplies & Services #2018-04
- C. Consider Approval of District Investment Report
- D. Consider Approval of IMA Expense Report
- E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
- F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- G. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Services Retainer Agreement
- H. Consider Approval of T-TESS Appraisers
- I. Consider Approval and Ratification of Contract with SSC Services for Education
Presenter: Barry Edwards

4. Action Items

- A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
Presenter: Sandra Callahan
- B. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors
Presenter: Vice-President Molly McClure
- C. Consider and possibly take action to adopt an order by the Board of Trustees of the Bastrop Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto
Presenter: Sandra Callahan

5. Information Items

- A. Board Calendar of Events
- B. TASB Policy Update 111 and Revisions to Policy CQ (LOCAL) , FD (LOCAL) and FFG (EXHIBIT)

Presenter:

C. 2019-2020 Bastrop Central Appraisal District Reappraisal Plan

Presenter: Sandra Callahan

6. Closed Session

Pursuant to Texas Government Code Section 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.

7. Adjournment