

# 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 October 16, 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, 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 on the Character Education Trait for October - Responsibility
  - F. Introduction of Representatives from Superintendent's Student Advisory Council (SSAC)  
Presenter: Barry Edwards
  - G. Special Recognitions
    1. Recognition of BISD Principals for Principal's Appreciation Month  
Presenter: Dr. Kristi Lee
    2. Proclamation from the City of Bastrop for Red Ribbon Week  
Presenter: Les Hudson
    3. GO Purple Days Presentation for Domestic Violence Awareness Month  
Presenter: Gina Gralinski and Ashlyn Carnahan, Family Crisis Center
    4. Recognition of BHS Teacher Trent Jimenez  
Presenter: Dr. Kristi Lee
  - H. Spotlight - NJROTC Program  
Presenter: Captain Fletcher

- I. Open Forum
2. Public Hearing
  - A. Presentation and Public Hearing on State Comp Ed Funds, K-12  
Presenter: Dr. Marisol Rocha
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
  - C. Personnel Report
  - D. Operations / Police Department Report
  - E. Communications / Community Relations  
Presenter: Dr. Kristi Lee
    1. 21st Century ACE Grant Program
    2. BISD Family Resource Center
4. Consent Agenda
  - A. Consider Approval of Minutes of September 13 and 18, 2018
  - B. Consider Approval of District Investment Report
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of Credit by Exam Resolution and Annual Report
5. Action Items
  - A. Consider Changing the Date of the Regular November Board Meeting  
Presenter: Barry Edwards
  - B. Consider Approval of 2018-2019 District and Campus Improvement Plans  
Presenter: Laila Olivarez
  - C. Consider Approval of 2018-2019 District Targeted Improvement Plan  
Presenter: Laila Olivarez
  - D. Consider Approval of Resolution Authorizing Tax Resale  
Presenter: Sandra Callahan and Noe Reyes
6. Information Items
  - A. Board Calendar of Events
  - B. Enrollment
7. Adjournment