

# Agenda of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held February 14, 2019, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

**THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, FEBRUARY 19, 2019. NO ACTION WILL BE TAKEN AT THIS MEETING.**

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, Recognitions and Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for February - Justice
  - C. Introduction of Representatives from the Superintendent's Student Advisory Council
  - D. Special Presentations and Recognitions  
Presenter:
    1. Spotlight  
Presenter: Emily Bain, Director of Digital Learning & STEM CTE
    2. Proclamation by the City of Bastrop for Black History Month
    3. Recognition of Bastrop Middle School Choir Students for Making TMEA All-Region Choir  
Presenter: Chico Portillo
    4. Recognition of Bastrop High School and Cedar Creek High School Band Students that Advanced to UIL State Solo & Ensemble  
Presenter: Chico Portillo
  - E. Open Forum
2. Public Hearing **(TO BE HELD ON TUESDAY, FEBRUARY 19, 2019)**  
Presenter: Laila Olivarez

- A. Public Hearing on Texas Academic Performance Report (TAPR)
- 3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
    - Presenter: Sandra Callahan
    - 1. Legislative Update
    - 2. 2019-2020 Budget Calendar
  - C. Personnel Report
    - Presenter: Penne' Liefer
    - 1. Staff Climate Survey Highlights
  - D. Operations / Police Department Report
    - 1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
  - E. Communications / Community Relations Report
- 4. Consent Agenda
  - A. Consider Approval of Minutes of January 15, 2019
  - B. Consider Approval of Bids
    - 1. Beverage Vending Services #2013-05 Renewal
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of Tax Refunds
  - F. Consider Approval of General Fund Budget Amendment
- 5. Information Items
  - A. Board of Trustees Calendar
    - Presenter: Barry Edwards
  - B. Enrollment
  - C. TASB Policy Update 112
    - Presenter: Barry Edwards
- 6. Closed Session
  - A. Personnel Matters (551.074)
    - 1. Discussion of Superintendent's Evaluation
- 7. Adjournment