

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 March 12, 2019, beginning at 5:30 PM in the Cedar Creek High School, 793 Union Chapel Road, Cedar Creek, Texas 78612.

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, Presentations, Recognitions & 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 Character Education Trait for March - Self-Reliance
 - F. Introduction of Superintendent's Student Advisory Council Representatives
Presenter: Barry Edwards
 - G. Special Recognitions
 1. Spotlight
Presenter: Dr. Kristi Lee
 2. Recognition of Bastrop High School and Cedar Creek High School Choir
Students that Advanced to UIL State
Presenter: Chico Portillo
 3. Student Council TASB Winter Governance Conference Presentation
Experience
Presenter: Brian Meyer
 4. Recognition of Superintendent's Award Winner and First Place Winners at the
2019 Austin Regional Science Festival
Presenter: Daniel Brown & Martha Griffin

5. Recognition of Elementary and Intermediate UIL Winners
Presenter: Campus Principals

H. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

1. Budget Information

Presenter: Sandra Callahan

C. Personnel Report

D. Operations / Police Department Report

E. Communications / Community Relations

3. Consent Agenda

A. Consider Approval of Minutes of February 14 and 19, 2019

B. Consider Approval of Bids

1. Internal Fiber for Delivery of Local Area Network Services #2019-03

C. Consider Approval of District Investment Report

D. Consider Approval of Settlement Agreement and Release between Bastrop ISD and GCA K12 Education Services, Inc. a wholly owned Subsidiary of ABM Industries, Inc.

E. Consider Approval of Instructional Materials Allotment and TEKS Certification Form

F. Consider Approval of Interlocal Transfer Agreement with McDade ISD
Presenter: Sandra Callahan

G. Consider Approval of TASB Policy Update 112

H. Consider Approval of General Fund Budget Amendment

4. Information Items

A. Board of Trustees Calendar

B. Enrollment

C. Bastrop Central Appraisal District 2018 Financial Audit and Fund Balance
Presenter: Sandra Callahan

5. Closed Session

A. Personnel Matters (551.074)

1. Administrators' Contracts

6. Action Resulting from Closed Session

7. Adjournment