

# 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 September 19, 2017, 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 & 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 September - Honesty
  - F. Special Recognitions
    1. Recognition of Donation made to Bastrop ISD by the Estate of Esther Wright  
Presenter: Steve Murray
    2. Recognition of Cheerleaders  
Presenter: Bob Jones
  - G. Open Forum
2. Public Hearing on the 2017-2018 Proposed Tax Rate  
Presenter: Sandra Callahan
  - A. Presentation and Public Hearing on 2017-2018 Proposed Tax Rate
  - B. Adopt Ordinance to Set the 2017-2018 Tax Rate
3. Public Hearing on State Comp Ed Funds, K-12  
Presenter: Heather Christie
  - A. Presentation and Public Hearing on State Comp Ed Funds, K-12

#### 4. Superintendent's Report and Board Discussion

##### A. Curriculum Report

1. 2017-2018 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

Presenter: Heather Christie

2. Student Health Advisory Council (SHAC) End of Year Update

Presenter: Diana Rios-Rodriguez, District Head Nurse

##### B. Financial Report

Presenter: Sandra Callahan

##### C. Personnel Report

Presenter: Barry Edwards

##### D. Operations / Police Department Report

1. Drop-Out Recovery

Presenter: Chief Jeff Yarbrough

##### E. Communications / Community Services Report

1. Comprehensive Communications / Community Services Department Plan

Presenter: Dr. Kristi Lee

#### 5. Consent Agenda

- A. Consider Approval of Minutes of August 10 and 15, 2017

- B. Consider Approval of Bids

1. T-Shirts, Apparel & Promotional Items #2017-07

- C. Consider Approval of District Investment Report

- D. Consider Approval of IMA Expense Report

- E. Consider Approval of General Fund Budget Amendment

- F. Consider Approval of Revisions to TASB Policies (DOI): AF (LOCAL), DBA (LOCAL), DCA (LOCAL), DK (LOCAL), EB (LOCAL), FDA (LOCAL), and FO (LOCAL)

- G. Consider Approval of Revisions to TASB Policy EIC (LOCAL)

- H. Consider Approval of T-TESS Appraisers

- I. Consider Approval of Tax Refunds

#### 6. Action Items

- A. Consider Approval of Bastrop County Elections Administrator Contract and Agreement to Conduct a Joint Election

Presenter: Dr. Kristi Lee

- B. Consider Approval of Election Judges and Early Voting Ballot Board Members

Presenter: Dr. Kristi Lee

- C. Consider Approval of Order Replacing Exhibit A and Exhibit B to Order Calling School Building Bond Election and Containing Other Provisions Related Thereto

Presenter: Dr. Kristi Lee

D. Consider Approval of 2017-2018 Application for Missed School Days Waiver

Presenter: Sandra Callahan

E. Consider Approval of Reduction of Minimum Days of Service.

Presenter: Barry Edwards

7. Information Items

A. District Wide Calendar

B. Enrollment

C. Bastrop Central Appraisal District Board of Directors Nomination / Election Process

Presenter: Sandra Callahan

D. Revisions to BISD Board of Trustees Team Operating Procedures and Priorities

Presenter: Ashley Mutschink

E. Revisions to TASB Policy BG (LOCAL)

Presenter: Steve Murray

8. Closed Session

A. Personnel Discussion (551.074)

Attorney Consultation (551.071)

1. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding a recommendation to send notice of proposed termination to a teacher for good cause

Pursuant to Texas Government Code Sections 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, specifically regarding a recommendation to send notice of proposed termination to a teacher for good cause

9. Action Resulting from Closed Session

A. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to send notice of proposed termination for good cause to a teacher

10. Adjournment