

# 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 January 15, 2019, 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, Recognitions & Presentations, and Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for January - Loyalty
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
  - G. Recognitions and Presentations
    1. Recognition of Bastrop High School Football Team & Coaches  
Presenter: Andy Sexton
    2. Recognition of Bastrop High School and Cedar Creek High School Football Players Recognized  
by the Texas Associated Press Sports Editors as All-State  
Presenter: Andy Sexton
    3. Recognition of Bastrop High School and Cedar Creek High School TMEA All-Region Band  
Presenter: Chico Portillo
    4. Recognition of Cedar Creek Middle School and Bastrop Middle School TMEA All-Region Band  
Presenter: Chico Portillo
    5. Proclamation by the City of Bastrop for School Board Appreciation Month  
Presenter: Mayor Connie Schroeder

6. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month  
Presenter: Barry Edwards

H. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

C. Personnel Report

1. District Climate Survey Timeline

D. Police Department / Operations Report

E. Communications / Community Relations Report

3. Consent Agenda

A. Consider Approval of Minutes of December 18, 2018

B. Consider Approval of Bids

1. Grease Trap and Septic Pumping Services #2018-05 Renewal

C. Consider Approval of District Investment Report

D. Consider Approval of Tax Refunds

4. Action Items

A. Consider Approval of 2019-2020 Bastrop ISD School Calendar

Presenter: Laila Olivarez

B. Consider Approval of Bastrop County Elections Administrator Contract

Presenter: Dr. Kristi Lee

C. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop and Bastrop ISD

Presenter: Dr. Kristi Lee

D. Consider Calling Board of Trustees Election for May 4, 2019 for Place 5, Place 6 and Place 7

Presenter: Dr. Kristi Lee

1. Board of Trustees Election Calendar

2. Order of Election

E. Consider Adopting New Voting Equipment per Texas Election code Sec. 123.001 (6)

Presenter: Dr. Kristi Lee

F. Consider Approval of Resolution for Support of the Central Texas Superintendent's Legislative Priorities

Presenter: Barry Edwards

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

6. Adjournment