

# 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 April 11, 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, APRIL 16, 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, Prayer, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for April - Self-Discipline
  - C. Introduction of Representatives from the Superintendent's Student Advisory Council
  - D. Special Recognitions
    1. Spotlight  
Presenter: Alison Hall & Reba King
    2. Recognition of BHS Men's Varsity Soccer Team for Advancing to the Second Round of Play-offs  
Presenter: Andy Sexton
    3. Recognition of Bastrop Middle School and Cedar Creek Middle School Bands  
Presenter: Chico Portillo
    4. Recognition of Bastrop Livestock Show Grand Champions and Reserve Champions  
Presenter: Les Hudson
    5. Recognition of Bastrop High School Skills USA Winners  
Presenter: Les Hudson
    6. Recognition of Middle & High School UIL Winners

Presenter: Campus Principals

- E. Open Forum
- 2. Superintendent's Report and Board Discussion
  - A. Financial Report
    - 1. Delinquent Tax Report  
Presenter: Noe Reyes
    - 2. Budget Update  
Presenter: Sandra Callahan
  - B. Curriculum Report
  - C. Personnel Report
  - D. Communications / Community Relations Report
  - E. Operations / Police Department Report
- 3. Consent Agenda
  - A. Consider Approval of Minutes of March 12, 2019
  - B. Consider Approval of Bids
    - 1. Yearbooks for Bastrop High School and Cedar Creek High School #2019-04
    - 2. External Audit Services #2018-07 Renewal
    - 3. Bank Depository Renewal
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of Tax Refunds
  - E. Consider Approval of General Fund Budget Amendment
  - F. Consider Approval of Designated Contract Renewal and Resignation Days
- 4. Action Items
  - A. Consider Approval of Southwest Food Excellence (SFE) Contract Renewal  
Presenter: Sandra Callahan
  - B. Consider Approval of Amendment No. 4 with GoldStar Transit  
Presenter: Sandra Callahan
  - C. Consider Approval of Memorandum of Understanding between Bastrop ISD and the YWCA  
Presenter: Dr. Kristi Lee
  - D. Consider Approval of Memorandum of Understanding between Bastrop ISD and The Common Thread  
Presenter: Dr. Kristi Lee
  - E. Consider Approval of Resolution Authorizing Tax Resale  
Presenter: Noe Reyes
  - F. Consider Approval of Proclamation 2019 English Language Arts Instructional Materials Adoption  
Presenter: Les Hudson

5. Information Items

A. Board of Trustees Calendar

B. Enrollment

C. Report on Board Member Continuing Education Hours

Presenter: President Mutschink

D. Revisions to TASB Policy FL (LOCAL)

Presenter: Dr. Kristi Lee

6. Closed Session **(TO BE HELD ON TUESDAY, APRIL 16, 2019)**

A. Personnel Matters (551.074)

Attorney Consultation (551.071)

1. Term and Probationary Contracts for Teachers

7. Action Resulting from Closed Session

A. Consider and approve term and probationary contracts for teachers as recommended by Administration

8. Adjournment