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
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