

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 April 16, 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, Prayer, Recognitions & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 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 April - Self-Discipline
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. 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 CCHS State Qualifier Powerlifting
Presenter: Andy Sexton
 4. Recognition of BHS Senior that Received the Prestigious Joseph C. Gilliam Award for NJROTC

5. Recognition of Bastrop Middle School and Cedar Creek Middle School Bands
Presenter: Chico Portillo
6. Recognition of Bastrop Livestock Show Grand Champions and Reserve
Champions
Presenter: Les Hudson
7. Recognition of Bastrop High School Skills USA State Qualifiers
Presenter: Les Hudson
8. Recognition of Middle & High School UIL Winners
Presenter: Campus Principals

H. 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 Resolution Authorizing Tax Resale
Presenter: Noe Reyes
- E. 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
 - 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