

# Agenda of Special Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held May 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. Meeting Called to Order
2. Canvassing of the May 4, 2019 Bastrop ISD Board of Trustees Election  
Presenter: Dr. Kristi Lee
3. Review Agenda of the May 21, 2019 School Board Meeting  
Presenter: Barry Edwards
4. Budget Workshop  
Presenter: Sandra Callahan
5. Closed Session
  - A. 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, including the termination of the identified probationary contract teacher(s) at the end of the 2018-2019 school year  
  
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, including the termination of the identified probationary contract teacher(s) at the end of the 2018-2019 school year.
6. Action Resulting from Closed Session
  - A. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2018-2019 school year
7. Adjournment

