

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 May 21, 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, Oath of Office, Reorganization of Board, Special Recognitions and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Administration of Oath of Office for New Board Members
Presenter: Judge Chris Duggan
 - F. Reorganization of Board Leadership Positions
Presenter: Board of Trustees
 - G. Student Speaker for the Character Education Trait for May - Integrity
 - H. Special Recognitions
 1. CCHS Baseball Team
Presenter: Andy Sexton
 2. BHS Softball Team
Presenter: Andy Sexton
 3. BHS and CCHS Golf and Track Regional Qualifiers
Presenter: Andy Sexton
 4. BISD Special Olympics
Presenter: Jackie Waneck

5. BHS Band
Presenter: Chico Portillo
 6. BHS Students Nominated for Greater Austin High School Musical Theatre Awards
Presenter: Chico Portillo
 7. CCHS State Champion Drumline
Presenter: Chico Portillo
 8. CCHS Color Guard
 9. CCMS and BMS One Act Play
Presenter: Chico Portillo
 10. BISD Staff Member for Earning Doctorate Degree
Presenter: Superintendent Edwards
- I. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
Presenter: Sandra Callahan
 1. Budget Update
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Communications / Community Relations Report
 - E. Operations / Police Department Report
 1. Annual Activity Report
Presenter: Interim Chief Colin Shadwell
3. Consent Agenda
 - A. Consider Approval of Minutes of April 11 and 16, 2019
 - B. Consider Award of Bids
 1. Apparel & Equipment for Extra-Curricular Activities #2019-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of General Fund and Food Service Budget Amendments
 - F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Contracts
 - G. Consider Approval of Revisions to TASB Policy FL (LOCAL)
 4. Action Items
 - A. Consider Approval of Memorandum of Understanding Between Bastrop ISD and Austin Community College for Articulated Credit Program and College Preparatory Courses for Mathematics and English Language Arts

Presenter: Heather Christie

B. Consider Approval of Resolution for Government Obligation Contract Between
KS State Bank and Bastrop ISD

Presenter: Sandra Callahan

C. Consider Approval of 2018-2019 Student Teaching Agreement between Bastrop
ISD and Texas State University

Presenter: Penne' Liefer

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Bastrop Central Appraisal District 2020 Proposed Budget

6. Adjournment