

Agenda of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held June 25, 2019, beginning at 8:00 AM 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. Consider Approval of Financing Contract & Resolution with All American Investment Group for Purchase of Portable Classrooms
Presenter: Sandra Callahan
3. Consider Approval of Financing Contract & Certificate of Incumbency with Vantage Financial for Purchase of TV Hardware and Services
Presenter: Sandra Callahan
4. Adjournment