

# Agenda of Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held August 15, 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, AUGUST 20, 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 listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for August - Respect
  - C. Special Recognitions
    1. Spotlight  
Presenter: Coach Patmon & Coach Edwards
    2. Recognition of Academic Distinctions  
Presenter: Dr. Laila Olivarez
    3. Recognition of 2020 Region XIII Secondary Teacher of the Year  
Presenter: Dr. Kristi Lee
  - D. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. Accountability Update  
Presenter: Dr. Laila Olivarez & Heather Christie
  - B. Financial Report
  - C. Personnel Report
  - D. Operations Report
  - E. Police Department Report
  - F. Communications / Community Relations Report
3. Consent Agenda
  - A. Consider Approval of Minutes of June 5, 18 and 25 and July 30, 2019

- B. Consider Awarding Bids
    - 1. Property & Casualty Insurance for 2019-20
    - 2. Print Services #2018-01 Renewal
    - 3. T-shirts, Apparel & Promotional Items #2017-07 Renewal
    - 4. Waste Management Services #2019-01 Renewal
    - 5. Financial Advisory Services #2020-01
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of Tax Refunds
  - F. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
  - G. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
  - H. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Services Retainer Agreement
  - I. Consider Approval of T-TESS Appraisers
  - J. Consider Approval of TASB Policy Update 113
  - K. Consider Approval of Revisions to TASB Policy DEAB (LOCAL)
  - L. Consider Approval of Revisions to BISD Board of Trustees Team Operating Procedures
  - M. 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
  - N. Consider Approval of Partnership Agreement Between Austin Community College and Bastrop ISD for Dual Credit Education Partnerships
4. Action Items
- A. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors  
Presenter: Board Member Molly McClure
  - B. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September  
Presenter: Sandra Callahan
  - C. Consider Approval of Interlocal Cooperation Agreement for Dispatch Services between Bastrop County and the Bastrop ISD  
Presenter: Sandra Callahan
  - D. Consider Approval of Revisions to BISD Student Code of Conduct  
Presenter: Penne' Liefer
  - E. Consider and possibly take action to adopt an order by the Board of Trustees of

the Bastrop Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto

Presenter: Sandra Callahan

5. Information Items
  - A. Board Calendar of Events
  - B. Enrollment
6. Adjournment