

# Agenda of Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held September 12, 2019, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar 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, SEPTEMBER 17, 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, Presentations & Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for September - Honesty
  - C. Introduction of Superintendent's Student Advisory Council Students  
Presenter: Barry Edwards
  - D. Special Recognitions
  - E. Spotlight Speaker  
Presenter: Dr. Marisol Rocha, Director of Federal & State Programs and School Improvement
  - F. Open Forum
2. Public Hearing on the 2019-2020 Proposed Tax Rate  
Presenter: Sandra Callahan
  - A. Presentation and Public Hearing on 2019-2020 Proposed Tax Rate
  - B. Adopt Ordinance to Set the 2019-2020 Tax Rate
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. 2019-2020 District Improvement Plan and Campus Improvement Plans  
Presenter: Dr. Marisol Rocha
    2. 2019-2020 Budgets for ESSA Title I, Title II, Title III, and Migrant  
Presenter: Dr. Marisol Rocha
  - B. Financial Report  
Presenter: Sandra Callahan
  - C. Personnel Report

Presenter: Penne' Liefer

D. Operations Report

E. Police Department Report

1. Drop-Out Recovery

Presenter: Police Chief Scot Bunch

F. Communications / Community Relations Report

1. Update from Year 1 of 21st Century Grant

Presenter: Karen Trevino

4. Consent Agenda

A. Consider Approval of Minutes of August 15 and 20, 2019

B. Consider Approval of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2019-05

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of General Fund and Debt Service Budget Amendments

F. Consider Approval of T-TESS Appraisers

G. Consider Approval of Municipal Lease Agreement for Cedar Creek Middle School Musical Instruments

5. Action Items

A. Consider Approval of Memorandum of Understanding between Austin Community College Continuing Education Division and Bastrop ISD  
Presenter: Penne' Liefer

B. Consider Approval of Resolution to Participate in the 2020 Bastrop County Complete Count Committee  
Presenter: Dr. Kristi Lee

C. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children  
Presenter: Dr. Kristi Lee

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

7. Closed Session **(TO BE HELD ON TUESDAY, SEPTEMBER 17, 2019)**

A. Personnel Matters (551.074)  
Attorney Consultation (551.071)

8. Action Resulting from Closed Session

9. Adjournment