

# Agenda of Special Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Special Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held September 13, 2018, 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, SEPTEMBER 18, 2018. 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 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, Presentations & Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for September - Honesty
  - C. Special Recognitions
    1. Recognition of BHS Teacher Selected as One of Five Finalist for the Phi Beta Kappa Alumni Association of Greater Austin's Teaching Excellence Award
    2. Recognition of Bastrop ISD Police Department - Texas School Safety Center 1st Quarter Spotlight
  - D. Spotlight Speaker  
Presenter: Andy Sexton, Athletic Director
  - E. Open Forum
2. Public Hearing on the 2018-2019 Proposed Tax Rate **(TO BE HELD ON SEPTEMBER 18, 2018)**  
Presenter: Sandra Callahan
  - A. Presentation and Public Hearing on 2018-2019 Proposed Tax Rate
  - B. Adopt Ordinance to Set the 2018-2019 Tax Rate
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report

1. 2018-2019 District Improvement Plan and Campus Improvement Plans  
Presenter: Laila Olivarez
2. 2018-2019 Budgets for ESSA Title I, Title II, Title III, and Migrant  
Presenter: Dr. Marisol Rocha
3. Credit By Exam Annual Resolution  
Presenter: Laila Olivarez
- B. Financial Report  
Presenter: Sandra Callahan
- C. Personnel Report  
Presenter: Penne' Liefer
- D. Operations / Police Department Report
  1. Drop-Out Recovery  
Presenter: Chief Jeff Yarbrough
- E. Communications / Community Services Report
4. Consent Agenda
  - A. Consider Approval of Minutes of August 21, 2018
  - B. Consider Approval of District Investment Report
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of General Fund and Debt Service Budget Amendments
  - E. Consider Approval of TASB Policy Update 111
  - F. Consider Approval of Revisions to TASB Policy CQ (LOCAL), FD (LOCAL), and FFG (EXHIBIT)
  - G. Consider Approval of T-TESS Appraisers
  - H. Consider Approval of Tax Refunds
5. Action Items
  - A. Consider Approval of Targeted Improvement Plan  
Presenter: Laila Olivarez
6. Information Items
  - A. Board of Trustees Calendar of Events
  - B. Enrollment
7. Adjournment