

Agenda of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held October 10, 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, OCTOBER 15, 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, Pledge, Presentations and Open Forum
 - A. Meeting Called to Order
 - B. Student Speaker on the Character Education Trait for October - Responsibility
 - C. Introduction of Representatives from Superintendent's Student Advisory Council (SSAC)
Presenter: Barry Edwards
 - D. Special Recognitions
 1. Recognition of BISD Principals for Principal's Appreciation Month
Presenter: Dr. Kristi Lee
 2. Proclamation from the City of Bastrop for Red Ribbon Week
Presenter: Laura Baker
 3. GO Purple Days Presentation for Domestic Violence Awareness Month
Presenter: Family Crisis Center
 - E. Spotlight
Presenter: Chief Scot Bunch
 - F. Open Forum
2. Public Hearing **(TO BE HELD ON OCTOBER 15, 2019)**
 - A. Presentation and Public Hearing on State Comp Ed Funds, K-12
Presenter: Dr. Marisol Rocha
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Credit by Exam
Presenter: Dr. Laila Olivarez

- B. Financial Report
 - C. Personnel Report
 - D. Operations Report
 - E. Police Department Report
 - F. Communications / Community Relations
Presenter: Dr. Kristi Lee
 - 1. BISD Family Resource Center
4. Consent Agenda
- A. Consider Approval of Minutes of September 12 and 17, 2019
 - B. Consider Approval of District Investment Report
 - C. Consider Approval of IMA Expense Report
 - D. Consider Approval of Tax Refunds
5. Action Items
- A. Consider Approval of 2019-2020 District Targeted Improvement Plan
Presenter: Dr. Marisol Rocha
 - B. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District
Presenter: President Mutschink
 - C. Consider Approval of Electrical Easement for Bastrop County for Future Electrical Power to the Cedar Creek Park
Presenter: Sandra Callahan
6. Information Items
- A. Board Calendar of Events
 - B. Enrollment
7. Closed Session (**TO BE HELD ON OCTOBER 15, 2019**)
- A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s).
- Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary contract teacher.
8. Action Resulting from Closed Session
- A. Consideration and possible action regarding the recommendation of the Superintendent to terminate the identified probationary contract teacher

9. Adjournment