

# 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 November 8, 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, NOVEMBER 13, 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, Pledges, Prayer, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for November - Compassion
  - C. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Barry Edwards
  - D. District Spotlight  
Presenter: Chico Portillo, Director of Fine Arts
  - E. Special Recognitions
    1. Cedar Creek High School Choir  
Presenter: Chico Portillo
    2. Cedar Creek High School Band  
Presenter: Chico Portillo
    3. Bastrop High School Band  
Presenter: Chico Portillo
    4. Bastrop High School Volleyball  
Presenter: Andy Sexton
    5. Bastrop High School Girls Cross Country  
Presenter: Andy Sexton

6. Bastrop High School Fall Tennis  
Presenter: Andy Sexton
7. Cedar Creek High School Fall Tennis  
Presenter: Andy Sexton
8. Cedar Creek Middle School Cross Country District Champ  
Presenter: Andy Sexton
- F. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
    1. Report from Belt, Harris, Pechacek, LLLP 2017-2018 Audit
    2. Annual Investment Policy Review and Approval of Resolution  
Presenter: Sandra Callahan
    3. Consider Approval of Annual Audit Report for Bastrop ISD  
Presenter: Sandra Callahan
  - C. Personnel Report
    1. Human Resources Update  
Presenter: Penne' Liefer
  - D. Operations / Police Department Report  
Presenter: Chief Jeff Yarbrough
    1. Police Department Update - School Safety and Police Training Presentation  
Presenter: Chief Yarbrough
  - E. Communications / Community Services Report
3. Consent Agenda
  - A. Consider Approval of Minutes of October 16, 2018
  - B. Consider Approval of Bids
    1. Technology Supplies & Services #2018-04
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of Tax Refunds
  - F. Consider Approval of T-TESS Appraiser
4. Information Items
  - A. Board of Trustees Calendar
  - B. Enrollment
5. Adjournment