

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held December 17, 2019, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, Texas 78602.

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, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
    1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for December - Perseverance  
Presenter: Ariana Faz, Red Rock Elementary 4th Grade Student
  - F. Special Recognitions
    1. Recognition of Superintendent's Student Advisory Council Members  
Presenter: Barry Edwards
    2. Bastrop High School All-Region Jazz Band  
Presenter: Chico Portillo
    3. Cedar Creek High School All-Region Choir  
Presenter: Chico Portillo
  - G. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
  - C. Administrative Services & Human Resources Report

- D. Operations Department Report
- E. Police Department Report
- F. Communications / Community Relations Report
- 3. Consent Agenda
  - A. Consider Approval of Minutes of November 14 and 19, 2019
  - B. Consider Approval of Bids
    - 1. Technology Supplies & Services #2018-04 Renewal
    - 2. Certified Sign Language Interpreters #2019-02 Renewal
    - 3. Apparel and Equipment for Extra-Curricular Activities #2019-05
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of TASB Policy Update 114
- 4. Information Items
  - A. Board of Trustees Calendar of Events
  - B. Enrollment
- 5. Adjournment