

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held December 18, 2018, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm 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
 - F. Special Recognitions
 1. Recognition of Superintendent's Student Advisory Council Members
Presenter: Barry Edwards
 - G. Open Forum
2. Public Hearing
 - A. Public Hearing on the 2018-2019 School Financial Integrity Rating System of Texas (FIRST) Rating
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. 2019-2020 School Calendar Drafts
Presenter: Laila Olivarez
 - B. Financial Report

- C. Personnel Report
- D. Communications / Community Relations Report
 - 1. It's Time Texas Challenge
Presenter: Dr. Kristi Lee
 - 2. Community Ambassadors
Presenter: Dr. Kristi Lee
- E. Operations / Police Department Report
- 4. Consent Agenda
 - A. Consider Approval of Minutes of November 8 Agenda Review Meeting, November 8 Special Meeting, and November 13, 2018
 - B. Consider Approval of Bids
 - 1. Technology Supplies & Services #2018-04 Renewal
 - 2. Certified Sign Language Interpreters #2019-02
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund Budget Amendment
- 5. Information Items
 - A. Board of Trustees Calendar of Events
 - B. Enrollment
- 6. Adjournment