

# 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 October 20, 2015, 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, Pledge, Presentations and 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 the Character Education Trait for October - Responsibility
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
  - G. Special Recognitions
    1. Recognition of Patsy Trigg and Dedication of the Bastrop High School Patsy Trigg Media Center  
Presenter: Steve Murray
    2. Recognition of BISD Principals for Principal's Appreciation Month  
Presenter: Steve Murray
  - H. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report  
Presenter:
    1. Formerly Improvement Required (FIR) Campus Information  
Presenter: Penne' Liefer

- B. Financial Report  
Presenter: Sandra Callahan
  - 1. Revisions to TASB Policy CH (LOCAL)
- C. Personnel Report  
Presenter: Barry Edwards
- D. Operations / Safety Report
  - 1. Update on Operations / Safety  
Presenter: Steve Murray
- E. Communications / Community Services Report
  - 1. Strategic Design  
Presenter: Emily Parks
  - 2. Preliminary Communication Audit Results  
Presenter: Emily Parks
- 3. Consent Agenda
  - A. Consider Approval of Minutes of September 10 and 15, 2015
  - B. Consider Approval of District Investment Report
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of Tax Refunds
  - E. Consider Approval of Qualified PDAS Appraiser
  - F. Consider Approval of General Fund Budget Amendment
  - G. Consider Approval of Revised Resolution Regarding Extracurricular Status of 4-H Organization and Revised Adjunct Faculty Agreement
- 4. Action Items
  - A. Consider Approval of Campus Improvement Plans  
Presenter: Janie Pollard
  - B. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors  
Presenter: James Allen
- 5. Information Items
  - A. District Wide Calendar
  - B. Enrollment
  - C. TASB Policy Update 103
- 6. Adjournment