

# 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 September 15, 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 & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for September - Honesty
  - F. Introduction of Representatives of Superintendent's Student Advisory Council
  - G. Open Forum
2. Public Hearing on 2015-2016 Proposed Tax Rate  
Presenter: Sandra Callahan
  - A. Presentation and Public Hearing on the 2015-2016 Proposed Tax Rate  
Presenter: Sandra Callahan
  - B. Adopt 2015-2016 Tax Rate
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report  
Presenter:
    1. 2015-2016 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant  
Presenter: Nancy Roll
    2. Cedar Creek Elementary & Red Rock Elementary Targeted Improvement Plans Update  
Presenter: Janie Pollard

- B. Financial Report  
Presenter: Sandra Callahan
- C. Personnel Report  
Presenter: Barry Edwards
- D. Operations Report
  - 1. Appointment of Integrated Pest Management Coordinator
- 4. Consent Agenda
  - A. Consider Approval of Minutes of August 13, 18, 22 and 27, 2015
  - B. Consider Approval of Purchases over \$25,000
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
  - E. Consider Approval of TASB Policy DEC (LOCAL)
- 5. Action Items
  - A. Consider Approval of District Improvement Plan  
Presenter: Janie Pollard
  - B. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2015-A, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official of the District  
Presenter: Sandra Callahan
  - C. Consider Approval of Revisions to BISD Board of Trustees Team Operating Procedures  
Presenter: James Allen
- 6. Information Items
  - A. District Wide Calendar
  - B. Enrollment
- 7. Adjournment