

Agenda of Special Meeting

The Board of Trustees Bastrop Independent School District

A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held August 22, 2016, 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. Meeting Called to Order
2. Open Forum
3. TRE / Bond Election Presentation
Presenter: Steve Murray
4. Consider Calling a Tax Ratification Election (TRE), setting a date for such election, and Approving an Order of Special Election
Presenter: James Allen, Board President
5. Discussion and consideration of a Resolution ordering a bond election to be held in Bastrop Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election
6. Consider Approval of Bastrop County Elections Administrator Contract and Joint Election Agreement
Presenter: Dr. Kristi Lee
7. Consider Approval of TASB Update 105
Presenter: Barry Edwards
8. Consider Approval of TASB Update 106
Presenter: Barry Edwards
9. Information on Revisions to TASB Policy DEC (LOCAL)
Presenter: Barry Edwards
10. Adjournment