

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 March 21, 2017, 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, Presentations, 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 March - Self-Reliance
 - F. Introduction of Superintendent's Student Advisory Council Representatives
Presenter: Steve Murray
 - G. Special Recognitions
 1. Recognition of CCHS Cheerleaders
Presenter: Bridgette Cornelius
 2. Recognition of Bastrop Silver Stars
Presenter: Jackie Waneck
 3. Recognition of BHS Lady Bears Basketball Team
Presenter: Bob Jones
 4. Recognition of CTE State-Bound Students
Presenter: Les Hudson
 5. Recognition of CRCA Speak Up Speak Out Team
Presenter: Martin Conrardy
 6. BISD Campus Spotlight - Cedar Creek High School

Presenter: Bridgette Cornelius

- H. Open Forum
- 2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - 1. Budget Information
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Operations / Police Department Report
 - E. Communications / Community Services
- 3. Consent Agenda
 - A. Consider Approval of Minutes of February 2, 13, 16, and 21, 2017
 - B. Consider Approval of Bids
 - 1. Financial Audit Services #2012-07 Extension
 - 2. Apparel & Equipment for Extra-Curricular Activities #2016-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Instructional Materials Allotment and TEKS Certification Form
 - E. Consider Approval of Interlocal Transfer Agreement with McDade ISD
Presenter: Sandra Callahan
- 4. Action Items
 - A. Consider Approval of Election Judges for May 6, 2017 Board of Trustees Election
Presenter: Dr. Kristi Lee
 - B. Consider Approval of Proclamation for 2017 Celebrate Texas Public Schools
Presenter: Dr. Kristi Lee
 - C. Consider Cancelling Regular Board Meeting Scheduled for July 18, 2017
Presenter: Superintendent Steve Murray
 - D. Consider Approval of Low Attendance Waiver
Presenter: Sandra Callahan
- 5. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. BISD 2017-2018 School Calendar
Presenter: Barry Edwards
 - D. TASB Policy Update 107
Presenter: Barry Edwards
- 6. Adjournment

