

Special Agenda Review Meeting
Thursday, August 13, 2015 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Student Speaker on Character Education Trait for August - Respect

1.C. Open Forum

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2015-2016 **(WILL BE HELD AT THE REGULAR BOARD MEETING ON AUGUST 18, 2015)**

2.A. Optional Flexible School Day Program Report 2014-2015

2.B. Proposed Application for an Optional Flexible School Day Program for 2015-2016

2.C. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2015-2016

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Accountability Update

3.A.2. Information on Methodology for Academic and Personal Success (MAPS) Class

3.A.3. Grade Classification Revisions

3.A.4. Update on Instructional Materials Allotment (IMA)

3.B. Financial Report

3.C. Personnel Report

3.D. Communications / Community Services Report

3.D.1. Strategic Planning Update

4. Consent Agenda

4.A. Consider Approval of Minutes of June 9 and 16, 2015

4.B. Consider Awarding Bids

4.B.1. Property & Casualty Insurance 2015-2016

4.B.2. Sole Source Purchases over \$25,000.00

4.B.3. Printing Services #2015-05

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of IMA Expense Report

4.E. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

4.F. Consider Approval of Leasing Crass, P.C. Proactive Legal Services & Retainer Program

5. Action Items

5.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

5.B. Consider Approval of Revisions to TASB Policy EIC (LOCAL)

5.C. Consider Approval of 2015-2016 Student Code of Conduct

5.D. Consider Approval of Memorandum of Understanding for Bastrop ISD Police Department

6. Information Items

6.A. District Wide Calendar

6.B. Proposed 2016 Bastrop Central Appraisal District Budget

6.C. TASB Board of Directors Endorsement

6.D. 2015-2016 School Board Meeting Dates

6.E. Revisions to TASB Policy DEC (LOCAL)

6.F. Summary of Bond Refunding Opportunity, Series 2006

7. Closed Session (**will be held at the Agenda Review Meeting on August 13, 2015**)

7.A. Attorney Consultation (551.071)

7.A.1. 2011 Bastrop County Wildfire Lawsuit

8. Action Resulting from Closed Session

9. Adjournment