

Regular
Tuesday, August 18, 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. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.D. Opening Prayer

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

1.F. Introduction of Representatives from the Superintendent's Student Advisory Council

1.G. Open Forum

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2015-2016

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 Leasor Crass, P.C. Proactive Legal Services & Retainer Program

4.G. Consider Approval of PDAS Appraisers

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 between the City of Bastrop Police Department and the Bastrop ISD Police Department and Memorandum of Understanding between Bastrop County Sheriff's Department and the Bastrop ISD Police Department

5.E. Consider Approval of Interlocal Agreement for Dispatching Services between Bastrop County and Bastrop ISD

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

7.A. Attorney Consultation (551.071)

7.A.1. 2011 Bastrop County Wildfire Lawsuit

8. Action Resulting from Closed Session

9. Adjournment