

Special Agenda Review  
Thursday, September 10, 2015 5:30 PM Central

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

1. Opening, Pledge, 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 September - Honesty

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

1.G. Open Forum

2. Public Hearing on 2015-2016 Proposed Tax Rate **(TO BE HELD AT THE REGULAR MEETING ON TUESDAY, SEPTEMBER 15, 2015)**

2.A. Presentation and Public Hearing on the 2015-2016 Proposed Tax Rate

2.B. Adopt 2015-2016 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. 2015-2016 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

3.A.2. Cedar Creek Elementary & Red Rock Elementary Targeted Improvement Plans Update

3.B. Financial Report

3.C. Personnel Report

3.D. Operations Report

3.D.1. Appointment of Integrated Pest Management Coordinator

4. Consent Agenda

4.A. Consider Approval of Minutes of August 13, 18, 22 and 27, 2015

4.B. Consider Approval of Purchases over \$25,000

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of IMA Expense Report

4.E. Consider Approval of Tax Refunds

4.F. Consider Approval of General Fund Budget Amendment

4.G. Consider Approval of TASB Policy DEC (LOCAL)

5. Action Items

5.A. Consider Approval of District Improvement Plan

5.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

5.C. Consider Approval of Termination of a Probationary Contract Employee

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Revisions to BISD Board of Trustees Team Operating Procedures

7. Adjournment