

Regular
Tuesday, October 20, 2015 5:30 PM Central

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

1. Opening, Pledge, Presentations and Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

1.D. Opening Prayer

1.E. Student Speaker on the Character Education Trait for October - Responsibility

1.F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

1.G. Special Recognitions

1.G.1. Recognition of Patsy Trigg and Dedication of the Bastrop High School Patsy Trigg Media Center

1.G.2. Recognition of BISD Principals for Principal's Appreciation Month

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Formerly Improvement Required (FIR) Campus Information

2.B. Financial Report

2.B.1. Revisions to TASB Policy CH (LOCAL)

2.C. Personnel Report

2.D. Operations / Safety Report

2.D.1. Update on Operations / Safety

2.E. Communications / Community Services Report

2.E.1. Strategic Design

2.E.2. Preliminary Communication Audit Results

3. Consent Agenda

3.A. Consider Approval of Minutes of September 10 and 15, 2015

3.B. Consider Approval of District Investment Report

3.C. Consider Approval of IMA Expense Report

3.D. Consider Approval of Tax Refunds

3.E. Consider Approval of Qualified PDAS Appraiser

3.F. Consider Approval of General Fund Budget Amendment

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

4. Action Items

4.A. Consider Approval of Campus Improvement Plans

4.B. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TASB Policy Update 103

6. Adjournment