

Regular Meeting
Tuesday, December 15, 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.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 Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Holiday Entertainment provided by Bastrop ISD Students

1.F.2. Proclamation by County Judge for School Board Appreciation Month in January

1.F.3. Recognition of Bastrop High School and Cedar Creek High School Football Teams

1.F.4. Recognition of Academic All-State for Fall Sports

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. School Calendar

2.B. Financial Report

2.C. Personnel Report

2.D. Operations Report

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

3. Consent Agenda

3.A. Consider Approval of Minutes of November 17, 2015

3.B. Consider Approval of Bids

3.B.1. Waste Resource Management Services #2013-04 Renewal

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of TASB Policy Update 103 and Revisions to TASB Policy DEC (LOCAL)

4. Action Items

4.A. Consider Approval of Resolution Designating a Records Management Officer

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Report on Board Member Training Received to Date

6. Adjournment