

Regular Meeting
Tuesday, November 17, 2015 5:30 PM Central

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

1. Opening, Pledges, Prayer, Recognitions & 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 November - Compassion

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

1.G. Special Recognitions

1.G.1. Recognition of Bastrop ISD Athletics

1.H. Open Forum

2. Public Hearing on 2015 School Financial Integrity Rating System of Texas (FIRST) Rating

3. Superintendent's Report and Board Discussion

3.A. Financial Report

3.A.1. Report from Belt, Harris, Pechacek, LLLP 2014-2015 Audit

3.A.2. Annual Investment Policy Review

3.A.3. Bond Sale Results

3.B. Personnel Report

3.B.1. NCLB Compliance Report

4. Consent Agenda

4.A. Consider Approval of Minutes of October 20, 2015

4.B. Consider Approval of District Investment Report

4.C. Consider Approval of IMA Expense Report

4.D. Consider Approval of Revisions to TASB Policy CH (LOCAL)

4.E. Consider Approval of Region XI Master Interlocal Agreement

5. Action Items

5.A. Consider Approval of Annual Audit Report for Bastrop ISD

5.B. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

5.C. Consider Approval of Resolution Regarding the Appointment of the Next Texas Commissioner of Education

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Adjournment