

Special Agenda Review meeting
Thursday, January 14, 2016 5:30 PM Central

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

1. Meeting Called to Order

1.A. Meeting Called to Order

1.B. Student Speaker on Character Education Trait for January - Loyalty

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

1.D. Recognitions and Presentations

1.D.1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.E. Open Forum

2. Public Hearing **(TO BE HELD AT THE REGULAR MEETING ON TUESDAY, JANUARY 19, 2016)**

2.A. Public Hearing on Texas Academic Performance Report (TAPR)

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Update on Colorado River Collegiate Academy

3.A.2. Update on Quad C Program

3.A.3. Sale and / or Recycling Out of Adoption Instructional Materials

3.A.4. Course Guide Update

3.A.5. Grade Classification Regulation Update

3.B. Financial Report

3.C. Personnel Report

3.D. Operations Report

3.D.1. Demographic Update

3.E. Communications / Community Services Report

3.E.1. Strategic Design Update

3.E.2. Rising Star Distinction (Daycare)

4. Consent Agenda

4.A. Consider Approval of Minutes of December 15, 2015

4.B. Consider Approval of District Investment Report

4.C. Consider Approval of Tax Refunds

4.D. Consider Approval of General Fund Budget Amendment

4.E. Consider Approval of Bastrop County Elections Administrator Contract

4.F. Consider Approval of Agreement to Conduct a Joint Election between the City of Bastrop and Bastrop ISD

4.G. Consider Calling Board of Trustees Election for May 7, 2016 for Place 5, Place 6 and Place 7

4.G.1. Board of Trustees Election Calendar

4.G.2. Order of Election

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

6. Closed Session **(TO BE HELD ON THURSDAY, JANUARY 14, 2016)**

6.A. Personnel Discussion (551.074)

6.A.1. Superintendent's Evaluation

6.A.2. Superintendent's Contract

7. Action Resulting from Closed Session **(ACTION TO BE TAKEN ON THURSDAY, JANUARY 14, 2016)**

7.A. Superintendent's Contract

7.B. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees

8. Adjournment