

Regular
Tuesday, February 16, 2016 5:30 PM Central

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

1. Opening, Pledge, Recognitions 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. Special Presentations and Recognitions

1.E.1. Special Presentation to the Board of Trustees from State Representative John Cyrier

1.E.2. Presentation of Proclamation by the City of Bastrop for Black History Month

1.F. Student Speakers on Character Education Traits for February - Justice & Honesty

1.G. Introduction of Representatives from the Superintendent's Student Advisory Council

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report

2.B. Personnel Report

3. Consent Agenda

3.A. Consider Approval of Minutes of January 14 and 19, 2016

3.B. Consider Approval of District Investment Report

3.C. Consider Approval of Tax Refunds

4. Action Items

4.A. Consider Approval of School Calendar for the 2016-2017 School Year

4.B. Consider Changing the Date of the Regular March School Board Meeting

4.C. Consider all matters incident and related to the issuance and sale of Bastrop Independent School District Unlimited Tax Refunding Bonds, Series 2016, 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. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. 2016-2017 Budget Calendar

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Administrator's Contracts

6.B. Attorney Consultation (551.071)

Real Property (551.072)

6.B.1. Consultation with Legal Counsel regarding Pine Forest Unit 6

7. Action Resulting from Closed Session

8. Adjournment