

Regular
Tuesday, April 19, 2016 5:30 PM Central

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

1. Opening, Pledge, 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 April - Self-Discipline

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

1.G. Special Recognitions

1.G.1. Recognition of Bastrop Education Foundation Sportsman's Group for Raising Money for Educational Grants

1.G.2. Recognition of Special Olympics Silver Stars Team

1.G.3. Recognition of 2016 Bastrop Area Livestock Show Winners

1.G.4. Recognition of Colorado River Collegiate Academy Students for Winning First Place in the Speak Up! Speak Out! Competition

1.G.5. Recognition of Bastrop High School One Act Play

1.G.6. Recognition of Bastrop High School Girls Soccer Team for Advancing to Play-Offs

1.G.7. Recognition of Cedar Creek High School Girls and Boys Soccer Teams for Advancing to Play-Offs

1.G.8. Recognition of Cedar Creek High School Boy's State Powerlifting Qualifier

1.G.9. Recognition of Bastrop High School Tennis Team

1.G.10. Recognition of Bastrop High School and Cedar Creek High School Golf Teams

1.G.11. Campus Spotlight - Red Rock Elementary

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.B. Financial Report

2.B.1. Delinquent Tax Report

2.B.2. Budget Update

2.B.3. Final Results from 2016 Bond Refunding Program

2.C. Personnel Report

2.D. Communications / Community Services Report

2.E. Operations / Police Department Report

3. Consent Agenda

3.A. Consider Approval of Minutes of March 10 and 22, 2016

3.B. Consider Approval of Bids

3.B.1. Yearbooks for BHS and CCHS #2015-03 Renewal

3.B.2. Financial Audit Services #2012-07 Renewal

3.B.3. General Retail Merchandise and Services #2016-04

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of District Investment Report

3.F. Consider Approval of TASB Policy Update 104

3.G. Consider Approval of Two Interlocal Cooperation Contracts with the University of Texas Heart of Texas Writing Project for Professional Development and Supplies and Materials

3.H. Consideration and Possible Action regarding Recommendation of the Superintendent on Renewal of Identified Term Contracts

3.I. Consider Approval of Tax Refunds

4. Information Items

4.A. District Wide Calendar

4.B. Enrollment

4.C. Revisions to TASB Policy DH (LOCAL) and FFAC (LOCAL)

5. Adjournment