

Special Agenda Review Meeting
Thursday, May 12, 2016 5:30 PM Central

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

1. Opening, Pledge, Prayer, Oath of Office, Reorganization of Board, 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. Administration of Oath of Office for New Board Members

1.F. Reorganization of Board

1.G. Student Speaker for the Character Education Trait for May - Integrity

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

1.I. Recognition of Bastrop ISD Administrators (Janie Pollard & Nancy Roll)

1.J. Recognition of National Library Month

1.K. Recognition of Clinical Practicum II CCHS Class

1.L. Recognition of Cedar Creek High School and Bastrop High School Baseball Teams

1.M. Recognition of Cedar Creek High School and Bastrop High School Softball Teams

1.N. Recognition of Bastrop High School and Cedar Creek High School Track Teams

1.O. Recognition of Bastrop High School Tennis Team

1.P. Recognition of High School Regional UIL Participants

1.Q. Campus Spotlight - Bluebonnet Elementary

1.R. Open Forum

2. Public Hearing **(TO BE HELD AT MAY 17, 2016 MEETING)**

2.A. Public Hearing on the 2016-2017 Budget

2.B. Consider Approval of Amendment to the BISD Compensation Package

2.C. Adopt the 2016-2017 Budget for General, Debt Service, and Food Service

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.B. Financial Report

3.C. Personnel Report

3.D. Communications / Community Services Report

3.E. Operations / Police Department Report

4. Consent Agenda

4.A. Consider Approval of Minutes of April 19 and 22, 2016

4.B. Consider Award of Bids

4.B.1. Portable Building Relocation #2014-05 Renewal

4.B.2. General Retail Merchandise & Services #2016-04

4.C. Consider Approval of IMA Expense Report

4.D. Consider Approval of District Investment Report

4.E. Consider Approval of General Fund Budget Amendment

4.F. Consider Approval of Tax Refunds

4.G. Consider Approval of Revisions to TASB Policy DH (LOCAL) and FFAC (LOCAL)

5. Action Items

5.A. Consider Approval of Cedar Creek Elementary and Red Rock Elementary Turnaround Plans

5.B. Consider Approval of the Financing of Tax Exempt Municipal Lease and Taxable Municipal Lease for Portable Buildings

5.C. Consider Approval of Food Service Management Services #2016-03

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Adjournment