

Special Meeting
Monday, August 22, 2016 5:30 PM Central

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

1. Meeting Called to Order
2. Open Forum
3. TRE / Bond Election Presentation
4. Consider Calling a Tax Ratification Election (TRE), setting a date for such election, and Approving an Order of Special Election
5. Discussion and consideration of a Resolution ordering a bond election to be held in Bastrop Independent School District, making provision for the conduct of the election and resolving other matters incident and related to such election
6. Consider Approval of Bastrop County Elections Administrator Contract and Joint Election Agreement
7. Consider Approval of TASB Update 105
8. Consider Approval of TASB Update 106
9. Information on Revisions to TASB Policy DEC (LOCAL)
10. Adjournment