

Regular Meeting
Tuesday, October 18, 2016 5:30 PM Central

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

1. Opening, Pledge, Presentations 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. Student Speaker on the Character Education Trait for October - Responsibility

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

1.G. Special Recognitions

1.G.1. Recognition of BISD Principals for Principal's Appreciation Month

1.G.2. Proclamation from the City of Bastrop for Red Ribbon Week

1.G.3. Recognition of Bastrop ISD Human Resources Department

1.G.4. BISD Spotlight - Operations and Police Department

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Federal Programs Update

2.B. Financial Report

2.C. Personnel Report

2.D. Operations / Police Department Report

2.D.1. Demographer's Report

2.E. Communications / Community Services Report

3. Consent Agenda

3.A. Consider Approval of Minutes of September 15 and 20, 2016

3.B. Consider Approval of Bids

3.B.1. Apparel & Equipment for Extra-Curricular Activities #2016-05

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

3.E. Consider Approval of T-TESS Appraisers

4. Information Items

4.A. District Wide Calendar

4.B. Enrollment

4.C. Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)

5. Adjournment