

Regular  
Tuesday, November 15, 2016 5:00 PM Central

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

## 1. Opening, Pledges, Prayer, Recognitions & Open Forum

1.A. Meeting Called to Order

### 1.B. CLOSED SESSION

1.B.1. Attorney Consultation 551.071  
Real Property 551.072

1.B.1.a. Pine Forest Unit 6

1.C. Action Resulting from Closed Session

1.D. Pledge of Allegiance

1.E. Pledge of Allegiance to the Texas Flag

1.E.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

1.F. Opening Prayer

1.G. Student Speaker on Character Education Trait for November - Compassion

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

### 1.I. Special Recognitions

1.I.1. BISD Spotlight - Cedar Creek Middle School

1.I.2. Recognition of Bastrop High School and Cedar Creek High School Audio Visual Production Students

1.I.3. Recognition of CCHS Student Council

1.I.4. Recognition of Fine Arts Students

1.I.5. Recognition of Cedar Creek High School Volleyball Team

1.I.6. Entertainment by Mina Elementary 4th Grade Students

1.J. Open Forum

## 2. Public Hearing on 2015-2016 School Financial Integrity Rating System of Texas (FIRST) Rating

## 3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Technology Update

3.B. Financial Report

3.B.1. Report from Belt, Harris, Pechacek, LLLP 2015-2016 Audit

3.B.2. Consider Approval of Annual Audit Report for Bastrop ISD

3.B.3. Annual Investment Policy Review and Approval of Resolution

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 October 18, 2016

4.B. Consider Approval of Bids

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

4.C. Consider Approval of District Investment Report

4.D. Consider Approval of IMA Expense Report

4.E. Consider Approval of Revisions to TASB Policy FFA (LOCAL), FNAB (LOCAL), and FNG (LOCAL)

4.F. Consider Approval of General Fund Budget Amendment

5. Action Items

5.A. Consider Changing the Date of the Regular December School Board Meeting

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

7. Adjournment