

Special Agenda Review meeting
Thursday, March 9, 2017 5:30 PM Central

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

1. Opening, Presentations, 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 March - Self-Reliance

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

1.G. Special Recognitions

1.G.1. Recognition of CCHS Cheerleaders

1.G.2. Recognition of Bastrop Silver Stars

1.G.3. Recognition of BHS Lady Bears Basketball Team

1.G.4. Recognition of CTE State-Bound Students

1.G.5. Recognition of CRCA Speak Up Speak Out Team

1.G.6. BISD Campus Spotlight - Cedar Creek High School

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.B. Financial Report

2.B.1. Budget Information

2.C. Personnel Report

2.D. Operations / Police Department Report

2.E. Communications / Community Services

3. Consent Agenda

3.A. Consider Approval of Minutes of February 2, 13, 16, and 21, 2017

3.B. Consider Approval of Bids

3.B.1. Financial Audit Services #2012-07 Extension

3.B.2. Apparel & Equipment for Extra-Curricular Activities #2016-05

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of Instructional Materials Allotment and TEKS Certification Form

3.E. Consider Approval of Interlocal Transfer Agreement with McDade ISD

4. Action Items

4.A. Consider Approval of BISD 2017-2018 School Calendar

4.B. Consider Approval of Election Judges for May 6, 2017 Board of Trustees Election

4.C. Consider Approval of Proclamation for 2017 Celebrate Texas Public Schools

4.D. Consider Cancelling Regular Board Meeting Scheduled for July 18, 2017

4.E. Consider Approval of Low Attendance Waiver

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TASB Policy Update 107

6. Adjournment