

Regular  
Tuesday, November 14, 2017 5:30 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. 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 November - Compassion

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

1.G. Special Recognitions

1.G.1. Recognition of Bastrop High School and Cedar Creek High School Bands

1.G.2. Recognition of Cedar Creek Volleyball Team

1.G.3. Bluebonnet Elementary Robotics Demonstration

1.G.4. BearTecs Robotics Presentation

1.H. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Future Ready Update

2.A.2. Michael and Susan Dell Foundation Grant Award for Bastrop ISD (Scaling for Success in College & Beyond)

2.B. Financial Report

2.B.1. Report from Belt, Harris, Pechacek, LLLP 2016-2017 Audit

2.B.2. Annual Investment Policy Review and Approval of Resolution

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

2.C. Personnel Report

2.D. Operations / Police Department Report

2.E. Communications / Community Services Report

2.E.1. Strategic Plan Update

3. Consent Agenda

3.A. Consider Approval of Minutes of October 17, 2017

3.B. Consider Approval of Bids

3.B.1. Technology Supplies & Services #2018-04

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of IMA Expense Report

4. Action Items

4.A. Consider and Take Action to Adopt an Order Canvassing Returns and Declaring Results of Bond Election

4.B. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

4.C. Consider Approval of Emergency Septic Repair

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Revisions to TASB Policy DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Mid-Year Review and Contract Discussion with Superintendent

7. Action Resulting from Closed Session

8. Adjournment