

Special Agenda Review Meeting
Thursday, December 14, 2017 5:30 PM Central

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

1. Opening, Presentations & 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 December - Perseverance

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

1.G. Special Presentations

1.G.1. Holiday Entertainment provided by Bastrop ISD Students

1.G.2. Recognition of CCHS Student Selected for the U.S. Youth Senate Program

1.G.3. Recognition of CCHS Choir Student

1.G.4. Recognition of BHS All-Region Choir Student

1.G.5. Recognition of CCMS and BMS All-Region Band Students

1.G.6. Recognition of BHS and CCHS Theatre Group

1.G.7. Recognition of CCHA All-State Volleyball Player and BHS Academic All-State Volleyball Player

1.G.8. Inclusive Schools Week - Bastrop Works Program

1.H. Open Forum

2. Public Hearing **(TO BE HELD ON TUESDAY, DECEMBER 19, 2017)**

2.A. Public Hearing on the 2016-2017 School Financial Integrity Rating System of Texas (FIRST) Rating

3. Public Hearing **(TO BE HELD ON TUESDAY, DECEMBER 19, 2017)**

3.A. Public Hearing on the Texas Academic Performance Report (TAPR)

4. Superintendent's Report and Board Discussion

4.A. Curriculum Report

4.B. Financial Report

4.C. Personnel Report

4.D. Communications / Community Services Report

4.E. Operations / Police Department Report

5. Consent Agenda

5.A. Consider Approval of Minutes of November 14, 2017

5.B. Consider Approval of Bids

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

5.C. Consider Approval of District Investment Report

5.D. Consider Approval of IMA Expense Report

5.E. Consider Approval of Revisions to TASB Policy DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

5.F. Consider Approval of General Fund Budget Amendment

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Report on Board Member Training Received to Date

6.D. TASB Policy Update 109

7. Closed Session **(TO BE HELD ON THURSDAY, DECEMBER 14, 2017)**

Pursuant to Texas Government Code Sections Â§551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

Pursuant to Texas Government Code Sections Â§551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

7.A. Discussion of the Board to Consider Hiring a Superintendent

7.B. Discussion of the Board to Consider Naming an Interim Superintendent

8. Adjournment