

Regular  
Tuesday, December 19, 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 High School Brass Ensemble

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

1.G.3. Recognition of CRCA Student Selected to Citizen University Youth Collaboratory as a National Representative

1.G.4. Recognition of CCHS TMEA All-Region Choir Student

1.G.5. Recognition of BHS All-Region Choir Student

1.G.6. Recognition of CCMS and BMS All-Region Band Students

1.G.7. Recognition of BHS and CCHS Theatre Group

1.G.8. Recognition of CCHS All-State Volleyball Player and BHS Academic All-State Volleyball Player

1.G.9. Inclusive Schools Week - Bastrop Works Program

1.H. Open Forum

## 2. Public Hearing

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

## 3. Public Hearing

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. Action Item
  - 6.A. Consider Accepting the Retirement of Superintendent
- 7. Information Items
  - 7.A. District Wide Calendar
  - 7.B. Enrollment
  - 7.C. Report on Board Member Training Received to Date
  - 7.D. TASB Policy Update 109
- 8. Adjournment