

Agenda of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held January 16, 2020, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JANUARY 21, 2020. NO ACTION WILL BE TAKEN AT THIS MEETING.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening, Pledge, Recognitions & Presentations, and Open Forum
 - A. Meeting Called to Order
 - B. Student Speaker on Character Education Trait for January - Loyalty
 - C. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - D. Recognitions and Presentations
 1. Recognition of Fine Arts Students
Presenter: Chico Portillo
 - a. Bastrop Middle School All-Region Band
 - b. Cedar Creek Middle School All-Region Band and All-Region Orchestra
 - c. Bastrop High School and Cedar Creek High School All-Region Band and All-Region Orchestra
 - d. Bastrop High School and Cedar Creek High School Thespians Going to Nationals
 2. Proclamation by the City of Bastrop for School Board Appreciation Month
Presenter: Mayor Connie Schroeder
 3. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
Presenter: Barry Edwards
 - E. Spotlight Speaker
Presenter: Amanda Brantley
 - F. Open Forum

2. Presentation from the Citizens Advisory Task Force
 - A. Consider adoption of an order calling school building bond election
3. Public Hearing (**TO BE HELD ON TUESDAY, JANUARY 21, 2020**)
 - A. Public Hearing on the Texas Academic Performance Report (TAPR)
Presenter: Todd McBride
4. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - C. Administrative Services and Human Resources Report
 - D. Police Department Report
 - E. Operations Report
 - F. Communications / Community Relations Report
5. Consent Agenda
 - A. Consider Approval of Minutes of December 17, 2019
 - B. Consider Approval of Bids
 1. Grease Trap and Septic Pumping Services #2018-05 Renewal
 2. Apparel & Equipment for Extra-Curricular Activities #2019-05
 3. Yearbooks for BHS and CCHS 2019-04 Renewal
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of General Fund Budget Amendment
6. Action Items
 - A. Consider Approval of 2020-2021 Bastrop ISD School Calendar
Presenter: Laila Olivarez
 - B. Consider Approval of Bastrop County Elections Administrator Contract
Presenter: Dr. Kristi Lee
 - C. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop and Bastrop ISD
Presenter: Dr. Kristi Lee
 - D. Consider Calling Board of Trustees Election for May 2, 2020 for Place 3 and Place 4
Presenter: Dr. Kristi Lee
 1. Board of Trustees Election Calendar
 2. Order of Election
 - E. Consider Approval of Adult Meal Price Increase
Presenter: Sandra Callahan
7. Information Items
 - A. Board of Trustees Calendar of Events

B. Enrollment

8. Adjournment