

# Agenda of Agenda Review Meeting

## The Board of Trustees Bastrop Independent School District

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A Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held November 14, 2019, 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, NOVEMBER 19, 2019. 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
  - A. Meeting Called to Order
  - B. Student Speaker on Character Education Trait for November - Compassion  
Presenter: Jade Rainwater, Cedar Creek Elementary Student
  - C. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Barry Edwards
  - D. District Spotlight  
Presenter: Penne' Liefer, Executive Director of Human Resources
  - E. Special Recognitions
    1. Cedar Creek High School Hero Students: Riley Love, Daniel Valles, Hanna Dudley and Danyelle Adamez  
Presenter: Dr. Kristi Lee
    2. Bastrop High School Marching Band  
Presenter: Chico Portillo, Director of Fine Arts
    3. Cedar Creek High School Marching Band  
Presenter: Chico Portillo, Director of Fine Arts
    4. Bastrop High School Yearbook  
Presenter: Dr. Kristi Lee
    5. Bastrop High School Volleyball  
Presenter: Andy Sexton, Athletic Director
    6. Bastrop High School Team Tennis

Presenter: Andy Sexton, Athletic Director

2. Public Hearing **(TO BE HELD ON NOVEMBER 19, 2019)**
  - A. Public Hearing on the 2018-2019 School Financial Integrity Rating System of Texas (FIRST) Rating  
Presenter: Sandra Callahan, Chief Financial Officer
3. Public Hearing **(TO BE HELD ON NOVEMBER 19, 2019)**
  - A. Public Hearing on Partnership with Early Learning Centers  
Presenter: Patricia Flores
4. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
    1. Report from Belt, Harris, Pechacek, LLLP 2018-2019 Audit
    2. Annual Investment Policy Review and Approval of Resolution  
Presenter: Sandra Callahan
    3. Consider Approval of Annual Audit Report for Bastrop ISD  
Presenter: Sandra Callahan
  - C. Personnel Report
  - D. Operations Report
  - E. Police Department Report
  - F. Communications / Community Relations Report
5. Consent Agenda
  - A. Consider Approval of Minutes of October 10 and 15 and November 1, 2019
  - B. Consider Approval of Bids
    1. Technology Supplies & Services #2018-04 Renewal
    2. Apparel and Equipment for Extra-Curricular Activities #2019-05
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of IMA Expense Report
6. Action Items
  - A. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors  
Presenter: Sandra Callahan
  - B. Consider Approval of Memorandum of Understanding between Bastrop ISD and The Common Thread  
Presenter: Dr. Kristi Lee
  - C. Consider Authorizing TASB Policy Service Consultant Tammy Jordan to begin Work on the New TASB Policy Manual following the Policy Review Session  
Presenter: Penne' Liefer
  - D. Consider Employee's Resignation without Good Cause and Proposed Complaint

to the State Board of Educator Certification for Abandonment of Contract  
Presenter: Penne' Liefer

7. Information Items

A. Board of Trustees Calendar

B. Enrollment

C. Bastrop Central Appraisal District 2020 Proposed Amended Budget  
Presenter: Sandra Callahan

D. TASB Policy Update 114  
Presenter: Penne' Liefer

8. Adjournment