

Notice of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held Thursday, January 14, 2021, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 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 19, 2021. NO ACTION WILL BE TAKEN AT THIS MEETING.

1. Opening

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
- D. Opening Prayer

2. Consider and Approve Retirement / Resignation of Board Member

Presenter: President Mutschink

3. Consider Approval of Appointment to the Position of Board of Trustees, Place 1, and Swearing In of Same

Presenter: President Mutschink

4. Presentations / Recognitions and Open Forum

- A. Student Speakers on Character Education Traits for December and January - Perseverance and Loyalty

Presenter: Hadley Ackermann, Bastrop Middle School 8th grader and Kamryn Martinez, Cedar Creek Elementary 4th grader

- B. Proclamation by the City of Bastrop for School Board Appreciation Month

Presenter: Mayor Connie Schroeder

- C. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

Presenter: Superintendent Edwards

- D. Recognition of BHS and CCHS All Region Band

Presenter: Chico Portillo

E. Open Forum

5. Presentation from the Citizens Advisory Task Force

Presenter: Evan Moilan, CATF Member

A. Consider Adoption of an Order Calling School Building Bond Election; and Containing Other Matters Related Thereto

6. Public Hearing

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

Presenter: Heather Christie

7. Superintendent's Report

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

8. Consent Agenda

A. Consider Approval of Minutes of November 17, 2020

B. Consider Approval of Bids

1. T-shirts, Apparel & Promotional Items #BA03-2021

2. Yearbooks for BHS and CCHS 2019-04 Renewal

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Tax Refunds

F. Consider Approval of General Fund and Debt Service Budget Amendments

G. Consider Approval of Revisions to TASB Policies DIA (EXHIBIT), FB (EXHIBIT), and FFH (EXHIBIT)

9. Action Items

A. Consider Approval of the 2021-2022 BISD Academic Calendar

Presenter: Dr. Marisol Rocha

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, Bastrop ISD and the Bastrop County Water Control and Improvement District No. 2

Presenter: Dr. Kristi Lee

D. Consider Calling Board of Trustees Election for May 1, 2021 for Place 1 and Place 2

Presenter: Dr. Kristi Lee

1. Board of Trustees Election Calendar
2. Order of Election

E. Consider Approval of One-Step Construction Manager At-Risk Process

Presenter: Sandra Callahan

F. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts

Presenter: Sandra Callahan

G. Consider Approval of Extended Paid Sick Leave for Spring Semester

Presenter: Sandra Callahan

10. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000

11. Adjournment