

Notice of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, January 19, 2021, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 78602.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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: Ashley Mutschink

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

Presenter: Ashley Mutschink and Judge Pape

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. Bastrop High School and Cedar Creek High School 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**

Presenter: Superintendent Edwards

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 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 and Bastrop ISD

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 Account

Presenter: Sandra Callahan

G. Consider Approval of Extended Paid Sick Leave Resolution 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