

Agenda 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 February 13, 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, FEBRUARY 18, 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 and Open Forum
 - A. Meeting Called to Order
 - B. Student Speaker on Character Education Trait for February - Justice
 - C. Introduction of Representatives from the Superintendent's Student Advisory Council
 - D. Special Presentations and Recognitions
Presenter:
 1. Proclamation by the City of Bastrop for Black History Month
Presenter: Mayor Connie Schroeder
 2. Athletic Recognitions
Presenter: Andy Sexton, Athletic Director
 - a. Alfred Collins, Cedar Creek High School
 - b. Cade Edwards, Cedar Creek High School
 - c. Academic All-State, Bastrop High School and Cedar Creek High School
 3. Fine Arts Recognitions
Presenter: Chico Portillo, Director of Fine Arts
 - a. Cedar Creek Middle School TMEA All-Region Choir
 4. Career & Technical Education Recognitions
Presenter: Amanda Brantley, Director of CTE
 - a. Skills USA
 - E. Spotlight Speaker
Presenter: Sandra Callahan, Chief Financial Officer

- F. Open Forum
- 2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - Presenter: Sandra Callahan
 - 1. 2020-2021 Budget Calendar
 - C. Personnel Report
 - Presenter: Penne' Liefer
 - 1. Stay Interview Presentation
 - Presenter: Penne' Liefer
 - D. Operations Report
 - E. Police Department Report
 - Presenter: Scot Bunch, Chief of Police
 - 1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
 - 2. TEA School Safety Grant
 - F. Communications / Community Relations Report
- 3. Consent Agenda
 - A. Consider Approval of Minutes of January 16 and 21, 2020
 - B. Consider Approval of Bids
 - 1. Beverage Vending Services #2013-05 Renewal
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Tax Refunds
- 4. Action Items
 - A. Consider Changing the Date of the Regular March School Board Meeting
 - Presenter: Barry Edwards
 - B. Consider Repealing All Previously Adopted Policies and Adoption of (LOCAL) Policies as prepared by TASB Policy Service (see attached list)
 - Presenter: Penne' Liefer
 - C. Consider Approval of Low Attendance Waiver for Red Rock Elementary
 - Presenter: Sandra Callahan
 - D. Consider and Approve Settlement Parameters with Asplundh in Regards to the Bastrop County Complex Wildfire Litigation and Authorize the Superintendent to Accept the Offer on Behalf of the District
 - Presenter: Sandra Callahan
- 5. Information Items
 - A. Board of Trustees Calendar
 - Presenter: Barry Edwards

- B. Enrollment
- 6. Closed Session
 - A. Personnel Matters (551.074)
 - 1. Superintendent's Evaluation
 - 2. Superintendent's Contract
 - 7. Action Resulting from Closed Session (**ACTION WILL BE TAKEN ON FEBRUARY 18, 2020**)
 - A. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees
- 8. Adjournment