

# Notice of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, February 16, 2021, beginning at 5:30 PM in the **Via Videoconference**.

Due to health and safety concerns related to the COVID-19 coronavirus and weather concerns, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting via a link on the district's website at <https://www.bisdtx.org/>. An electronic copy of the agenda is also available on the district's website.

Public comment at regular Board meetings will be conducted in accordance with TASB Policy BED (LOCAL) and the Board's procedures on public comment. Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures (revised due to the meeting being held by videoconference): ***submit written comments and email to Nancy Barrientos, Administrative Assistant to the Superintendent, at [nbarrientos@bisdtx.org](mailto:nbarrientos@bisdtx.org) no later than 3:00 p.m. on Tuesday, February 16, 2021. Your comments will be read during the Public Comments portion of the meeting.***

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, Pledge, Recognitions and Presentations, and Open Forum**

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Pastor Bernie Jackson, Trinity Zion Ministries

E. Student Speaker on Character Education Trait for February, Justice

Presenter: Adan Rodriguez, 4th Grade Red Rock Elementary Student

F. Recognitions and Special Presentations

1. Presentation of Proclamation by the City of Bastrop for Black History Month

Presenter: Mayor Connie Schroeder

2. Recognition of Cedar Creek High School All-State Choir

Presenter: Chico Portillo

G. Spotlight Speaker

Presenter: Dr. Marisol Rocha and Maggie McBride

H. Open Forum

**2. Superintendent's Report**

A. Curriculum Report

1. Credit by Exam Annual Report

Presenter: Heather Christie

B. Financial Report

1. 2021-2022 Budget Calendar

2. Report from Bastrop Central Appraisal District

Presenter: Faun Cullens

C. Administrative Services and Human Resources Report

D. Operations Report

E. Police Department Report

1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report

F. Communications / Community Relations Report

**3. Consent Agenda**

A. Consider Approval of Minutes of January 14 and 19, 2021

B. Consider Approval of Bids

1. ISP Services #BA05-2021

2. Grease Trap and Septic Pumping Services #BA07-2021

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

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 Approval of Memorandum of Understanding Between Texas A&M University and Bastrop ISD for Clinical Teaching / Educator Placements

Presenter: Penne' Liefer

**5. Information Items**

A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchases More than \$50,000

D. TASB Policy Update 116

**6. Adjournment**