

Agenda 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 February 18, 2020, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, Texas 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, Pledge, Recognitions and Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for February - Justice
Presenter: Jesus Puente, Cedar Creek Intermediate School
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. 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. Cade Edwards, Cedar Creek High School
 - b. 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. Bastrop High School Skills USA
- H. Spotlight Speaker
 - Presenter: Sandra Callahan, Chief Financial Officer
- I. 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

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