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