

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 March 10, 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, Presentations, Recognitions & 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 March - Self-Reliance
Presenter: Michelle Campos-Barajas, Cedar Creek Middle School
 - F. Introduction of Superintendent's Student Advisory Council Representatives
Presenter: Barry Edwards
 - G. Special Recognitions
 1. Presentation of Resolution in Support of the Bastrop ISD School Bond Growth & Opportunity
Presenter: Becki Womble, Bastrop Chamber of Commerce
 2. Recognition of Bastrop County Soil and Conservation Contest Winner
Presenter: Stacy Trost, Lost Pines Elementary Principal
 3. Recognition of First Place Winners at the 2020 Austin Regional Science Festival
Presenter: Martha Griffin, Science Specialist
 4. Recognition of Elementary and Intermediate UIL Winners
Presenter: Campus Principals

5. Recognition of Colorado River Collegiate Academy Speak Up! Speak Out!
Presenter: Martin Conrardy, CRCA Principal
6. Athletic Recognitions
Presenter: Andy Sexton, Athletic Director
 - a. Bryan Hill, New Cedar Creek High School Athletic Coordinator / Head Football Coach
 - b. Alfred Collins, Cedar Creek High School
 - c. Cedar Creek High School Boy's Basketball Team
 - d. Bastrop High School Girl's Basketball Team
- H. Presentation from Bastrop Economic Development Corporation
Presenter: Cameron Cox, BEDC Executive Director
- I. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 1. Budget Information
Presenter: Sandra Callahan
 - C. Personnel Report
 - D. Operations Report
 - E. Police Department Report
 - F. Communications / Community Relations
3. Consent Agenda
 - A. Consider Approval of Minutes of February 13 and 18, 2020
 - B. Consider Approval of Bids
 1. Apparel & Equipment for Extra-Curricular Activities #2019-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
 - E. Consider Approval of General Fund Budget Amendment
 - F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form
4. Action Items
 - A. Consider Approval of Memorandum of Understanding between Bastrop ISD, Bluebonnet Trails and Community Health Centers of South Central Texas
Presenter: Dr. Kristi Lee
 - B. Consider Approval of Proclamation 2020 ELA Instructional Materials
Presenter: Emily Bain
5. Information Items

- A. Board of Trustees Calendar
 - B. Enrollment
 - C. Bastrop Central Appraisal District 2019 Financial Audit and Fund Balance Informaton
6. Closed Session
- A. Personnel Matters (551.074)
 - 1. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:
 - a. Consider Seeking Sanctions Against Teacher's Certificate for Contract Abandonment
 - 2. Administrators' Contracts
7. Action Resulting from Closed Session
- A. Consider Employee's Resignation Without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract
 - B. Consider Superintendent's Recommendation on Administrator's Contacts
8. Adjournment