



906 Farm Street  
Bastrop, Texas 78602

## AGENDA

Notice of Board Meeting  
by Videoconference or Telephone Call  
Board of Trustees  
Bastrop Independent School District  
April 21, 2020  
5:30 p.m.

A regular meeting of the Board of Trustees of the Bastrop Independent School District will be held on Tuesday, April 21, 2020, beginning at 5:30 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, 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 5:15 p.m. on Tuesday, April 21, 2020. Your comments will be read during the Public Comments portion of the meeting.***

1. **Opening, Pledge, Prayer, Recognitions & Open Forum**
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag  
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - D. Opening Prayer
  - E. Student Speaker on April Character Education Trait – Self-Discipline  
Presenter: Michelle Zavala, Bastrop High School Senior
  - F. Special Recognitions

1. Bastrop Area Livestock Show Grand Champion & Reserve Champion
  2. Bastrop Middle School and Cedar Creek Middle School Bands for Earning Sweepstakes
  3. Bastrop Middle School and Cedar Creek Middle School Academic UIL
  4. Bastrop ISD Staff
- G. Public Comment

**2. Superintendent's Report and Board Discussion**

- A. Financial Report
  1. Delinquent Tax Report
  2. Budget Update
- B. Curriculum Report
- C. Administrative Services / Human Resources Report
- D. Operations Department Report
- E. Police Department Report
- F. Communications / Community Relations Report
  1. BISD At Home: School Closure Update

**3. Consent Agenda**

- A. Consider Approval of Minutes of March 10 and 27, 2020
- B. Consider Approval of Bids
  1. Yearbooks for BHS and CCHS #2019-04 Renewal
  2. External Audit Services #2018-07 Renewal
  3. Apparel & Equipment for Extra-Curricular Activities 2019-05
- C. Consider Approval of District Investment Report
- D. Consider Approval of Designated Contract Renewal and Resignation Days
- E. Consider Approval of Interlocal Agreement to join the GoodBuy Purchasing Cooperative

**4. Action Items**

- A. Consider Approval of Southwest Food Excellence (SFE) Contract Renewal
- B. Consideration and Approval of Student Transportation Services Proposal and Authorization for Superintendent to Negotiate and Finalize Terms of Contract
- C. Consider Approval of Pre-Kindergarten Waiver
- D. Consider Approval of Resolution on GPA, Rank, and Grading Policy Revisions
- E. Consider Approval of Resolution Regarding Educator Appraisal Waiver
- F. Consider and approve term and probationary contracts for administrators and teachers as recommended by Administration

Specific matters to be discussed or considered, and upon which formal action may be taken during the remainder of this meeting, are as follows:

**5. Information Items**

- A. Board of Trustees Calendar
- B. Enrollment

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

**6. Adjournment**