

Notice 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 Tuesday, May 18, 2021, beginning at 5:30 PM in **the Mina Elementary Cafeteria, 1203 Hill 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, Prayer, Oath of Office, Reorganization of Board, Special Recognitions, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

E. Administration of Oath of Office for New Board Members

Presenter: Judge Benton Eskew

F. Reorganization of Board Leadership Positions

Presenter: President Mutschink

G. Student Speaker for the Character Education Trait for May - Integrity

Presenter: Joel Briones, CCMS 8th Grader

H. Special Recognitions

1. Top 10 CRCA, CCHS and BHS, including Valedictorian and Salutatorian

Presenter: Dr. Kristi Lee

2. Paraprofessionals of the Year, including District Paraprofessional of the Year

Presenter: Dr. Kristi Lee

3. Elementary Teachers of the Year, including District Elementary Teacher of the Year

Presenter: Dr. Kristi Lee

4. Secondary Teachers of the Year, including District Secondary Teacher of the Year

Presenter: Dr. Kristi Lee

5. Rookie of the Year

Presenter: Dr. Kristi Lee

6. Athletic Recognitions

Presenter: Andy Sexton

- a. BHS Track & Field - Regional Qualifiers
- b. BHS Golf - Regional Qualifiers
- c. BHS Tennis - Regional Qualifiers
- d. CCHS Track & Field - Regional Qualifiers
- e. CCHS Golf - Regional Qualifiers

7. Fine Arts Recognitions

Presenter: Chico Portillo

- a. BMS Band - UIL Concert & Sight-Reading Sweepstakes Award & TMEA All-Region Band Qualifiers
- b. CCMS Band - UIL Concert & Sight-Reading Sweepstakes Award & TMEA All-Region Band Qualifiers
- c. CCHS Choir - UIL Concert & Sight-Reading Sweepstakes Award
- d. CCHS Band - UIL Concert & Sight-Reading Sweepstakes Award
- e. BHS Band - UIL Concert & Sight-Reading Sweepstakes Award
- f. BHS Colorguard - TCGC State Champions and WGI National Top 10 Finalist

8. Recognition of District Nurses

Presenter: Andy Sexton

I. Spotlight Speaker

Presenter: Superintendent Edwards

J. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

1. Budget Update

C. Human Resources and Administrative Services Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

3. Consent Agenda

A. Consider Approval of Minutes of April 20, 2021

B. Consider Award of Bids

1. Apparel & Equipment for Extra-Curricular Activities #2019-05 Renewal

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

3. Athletic-Student Accident Insurance #2020-05 Renewal

C. Consider Approval of District Investment Report

D. Consider Approval of Tax Refunds

E. Consider Approval of General Fund and Debt Service Budget Amendments

F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Contracts

G. Consider Approval of 2021 Student Teaching Agreement between Bastrop ISD and Texas State University

H. Consider Approval of Resolution Extending Depository Contract

4. Action Items

A. Consider Superintendent's Recommendation on District Mask Protocols

Presenter: Superintendent Edwards

B. Consider Approval of Amendment No. 1 between GoldStar Transit and Bastrop ISD

Presenter: Sandra Callahan

C. Consider Approval of Amendment No. 2 between SSC Service Solutions and Bastrop ISD

Presenter: Sandra Callahan

D. Consider Approval of Board Resolution and Interlocal Agreement with Allied State Cooperative

Presenter: Sandra Callahan

E. Consider Approval of Memorandum of Understanding with Connected Nation, Inc.

Presenter: Laura Baker

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Bastrop Central Appraisal District 2022 Proposed Budget

D. Single Budgeted Purchase More than \$50,000

6. Adjournment