

# **Agenda of Regular Meeting**

## **The Board of Trustees Bastrop Independent School District**

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held May 19, 2020, beginning at 5:30 PM in the Via Videoconference .

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 who desire to address the board regarding an item on this agenda must comply with the following registration procedures: submit written comments and email to Nancy Barrientos, Administrative Assistant to the Superintendent, at [nbarrientos@bisdtx.org](mailto:nbarrientos@bisdtx.org) no later than 12:00 p.m. on Tuesday, May 19, 2020. Your comments will be read during the Public Comments portion of the meeting.

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, Special Recognitions, and Public Comments**

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 for the Character Education Trait for May - Integrity

Presenter: Harmony Carraway, Emile Elementary Student

F. Special Recognitions

1. Bastrop High School and Cedar Creek High School Student Councils

Presenter: Brian Meyer and Kristen Stevenson

2. Top 10 CRCA, CCHS and BHS, including Valedictorian and Salutatorian  
Presenter: Martin Conrardy, Bridgette Cornelius, & Terrell King
3. Paraprofessionals of the Year, including District Paraprofessional of the Year  
Presenter: Dr. Kristi Lee
4. Elementary Teachers of the Year, including District Elementary Teacher of the Year  
Presenter: Dr. Kristi Lee
5. Secondary Teachers of the Year, including District Secondary Teacher of the Year  
Presenter: Dr. Kristi Lee
6. Rookie of the Year  
Presenter: Dr. Kristi Lee
7. Recipient of the 2020 Humanities Texas Award for Outstanding Teaching of the Humanities, Dr. Deirdre Doughty, Colorado River Collegiate Academy  
Presenter: Martin Conrardy

G. Public Comment

2. Public Hearing

- A. Public Hearing on the 2020-2021 Budget  
Presenter: Sandra Callahan, CFO
- B. Consider Approval of Amendment to the BISD Compensation Package  
Presenter: Sandra Callahan
- C. Adopt the 2020-2021 Budget for General, Debt Service and Food Service  
Presenter: Sandra Callahan

3. Superintendent's Report and Board Discussion

- A. Curriculum Report
- B. Financial Report
- C. Human Resources and Administrative Services Report
- D. Operations Report
- E. Police Department Report
  1. Annual Activity Report  
Presenter: Chief Scot Bunch
- F. Communications / Community Relations Report

4. Consent Agenda

- A. Consider Approval of Minutes of April 21, 2020
- B. Consider Award of Bids
  1. Apparel & Equipment for Extra-Curricular Activities #2019-05
- C. Consider Approval of District Investment Report
- D. Consider Approval of Tax Refunds

- E. Consider Approval of General Fund and Food Service Budget Amendments
- F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Contracts
- G. Consider Approval of 2020 Student Teaching Agreement between Bastrop ISD and Texas State University

5. Action Items

- A. Consider Approval of COVID-19 Related Waivers and Accommodations (Missed School Day/Instructional Continuity Attestation While Closed, Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance, CPR Instruction Requirements, Instructional Materials Inventory Requirement, Armed Services Vocational Aptitude Battery (ASVAB) Test)  
Presenter: Dr. Adelaida Olivarez

6. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Bastrop Central Appraisal District 2021 Proposed Budget

7. Adjournment