

# **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 June 16, 2020, beginning at 5:30 PM in the Via Teleconference and 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, June 16, 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, Presentations and Public Comment
  - 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 June - Honor  
Presenter: Gabrielle "Paloma" Serna, CRCA Senior
  - F. Special Recognitions
    1. Recognition of Community Partner of the Year

Presenter: Dr. Kristi Lee

G. Public Comments

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2020-2021  
Presenter: Dr. Laila Olivarez
  - A. Optional Flexible School Day Program Report 2019-2020
  - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2020-2021
3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
  - B. Financial Report
  - C. Administrative Services and Human Resources Department Report
  - D. Operations Department Report
  - E. Police Department Report
  - F. Communications / Community Relations Report
4. Consent Agenda
  - A. Consider Approval of Minutes of May 12 and 19, 2020
  - B. Consider Approval of Bids
    1. Athletic-Student Accident Insurance #2020-05
    2. Special Education Professional Services #2017-05 Renewal
  - C. Consider Approval of District Investment Report
  - D. Consider Approval of 2019-2020 General Fund and Debt Service Budget Amendments
  - E. Consider and approve rescinding the termination of teacher discussed in Closed Session during the May, 2020 Board Meeting
5. Action Items
  - A. Consider Approval of COVID-19 Related Waivers: Alternate K and/or 7th Grade Reading Instruments Requirement Reading Instruments Guidance and Parent Notice Requirement for Students at Risk of Failure  
Presenter: Dr. Laila Olivarez
  - B. Consider Approval of Resolution for Government Obligation Contract between All American Investment Group, LLC and Bastrop ISD for Purchase of Portable Classrooms  
Presenter: Sandra Callahan
6. Information Items
  - A. Board Calendar of Events
  - B. Enrollment
  - C. TEC 44.0331 Purchasing Cooperative Fees Report

D. 2021 Bastrop Central Appraisal District Proposed Budget

Presenter: Sandra Callahan

E. CH (Local) Single Budgeted Purchases \$50,000 or More

Presenter: Barry Edwards

F. 2020-2021 School Board Meeting Dates

Presenter: Barry Edwards

7. Adjournment