

Agenda of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

A Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held July 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 no later than 12:00 p.m. on Thursday, July 16, 2020. Your comments will be read during the Public Comments portion of the meeting.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, JULY 21, 2020. NO ACTION WILL BE TAKEN AT THIS MEETING.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Opening, Pledge, Prayer, Presentations and Public Comment
 - A. Meeting Called to Order
 - B. Student Speaker for the Character Education Trait for July - Patriotism
Presenter: Nyla Chovanetz, Bluebonnet Elementary Student
 - C. Public Comments
2. Superintendent's Report and Board Discussion
 - A. Bastrop ISD Back to School Plan
Presenter: Superintendent Edwards
 - B. Curriculum Report
 - C. Financial Report
 - D. Administrative Services and Human Resources Department Report

1. Hiring Update
Presenter: Penne' Liefer
- E. Operations Department Report
- F. Police Department Report
- G. Communications / Community Relations Report
3. Consent Agenda
 - A. Consider Approval of Minutes of June 16, 2020
 - B. Consider Approval of Bids
 1. Property and Casualty Insurance for 2020-2021
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of IMA Expense Report
4. Action Items
 - A. Consider Approval of Order Cancelling Bond Election and Providing for Other Matters Incidental and Related Thereto
Presenter: Dr. Kristi Lee
 - B. Consider Approval of Bastrop County Elections Administrator Contract and Agreement to Conduct Joint Election
Presenter: Dr. Kristi Lee
 - C. Consider Modified Order of Election Calling Board of Trustees Election for November 3, 2020 for Place 3 and Place 4
Presenter: Dr. Kristi Lee
 1. Board of Trustees Election Calendar
 2. Modified Order of Election
 - D. Consider Approval of Revisions to TASB Policy EIC (LOCAL)
Presenter: Dr. Adelaida Olivarez
 - E. Consider Approval of Bastrop ISD Return to School Learning Plan
 - F. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors
Presenter: Molly McClure
5. Information Items
 - A. Board Calendar of Events
 - B. Single Budgeted Purchases \$50,000 or More
Presenter: Sandra Callahan
6. Adjournment