

# 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 July 21, 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 may access this meeting via a link on the district's website at <https://www.bisdtx.org/>.

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, July 21, 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 July - Patriotism  
Presenter: Nyla Chovanetz, Bluebonnet Elementary Student
  - F. 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: Superintendent Edwards
  - 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 Authorizing the Superintendent to Submit the Remote Asynchronous Learning Plan Once it is Finalized  
Presenter: Superintendent Edwards
  - F. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors  
Presenter: President Mutschink
5. Information Items

A. Board Calendar of Events

B. Single Budgeted Purchases \$50,000 or More

6. Adjournment