A Special Meeting of the Board of Trustees of Bastrop Independent School District will be held August 3, 2020, beginning at 8:30 AM 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 may access this meeting via a link on the district’s website at [https://www.bisdtx.org/](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 no later than 5:00 p.m. on Friday, July 31, 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. Meeting Called to Order
   Presenter: President Mutschink
2. Public Comment
3. Consider Approval and Enter into the Operation Connectivity Interlocal Acquisition Agreement and Authorize the Superintendent and Other Appropriate District Personnel to Take All Necessary Actions Under Such Agreement
   Presenter: Sandra Callahan
4. Adjournment