

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 August 18, 2020, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for Performing Arts 1401 Cedar St. Bastrop Texas 78602.

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, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for August - Respect
Presenter: Luke Kadura, CCHS Senior
 - F. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Return to School Update
Presenter: Superintendent Edwards
 - B. Curriculum Report
 1. BISD Online Learning Exemplar
 - C. Financial Report
 - D. Human Resources / Administrative Services Report
 - E. Operations Report
 - F. Police Department Report
 - G. Communications / Community Relations Report
 1. 2019-2020 ACE Grant Update

Presenter: Karen Trevino

3. Consent Agenda

- A. Consider Approval of Minutes of July 16 and 21 and August 3, 2020
- B. Consider Awarding Bids
 - 1. Waste Management Services #2019-01 Renewal
- C. Consider Approval of District Investment Report
- D. Consider Approval of Tax Refunds
- E. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- F. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Services Retainer Agreement
- G. Consider Approval of Memorandum of Understanding, Including Addendum, between Bastrop ISD and Communities in Schools of Central Texas
- H. Consider Approval of Municipal Lease Agreement for Musical Instruments

4. Action Items

- A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
Presenter: Sandra Callahan
- B. Consider Approval of Revisions to BISD Student Code of Conduct
Presenter: Penne' Liefer
- C. Consider Approval of Revisions to TASB Policy DIA (LOCAL) and FFH (LOCAL)
Presenter: Penne' Liefer

5. Information Items

- A. Board Calendar of Events
- B. 2021 Bastrop Central Appraisal District Revised Proposed Budget
- C. 2021-2022 Bastrop Central Appraisal District Reappraisal Plan
- D. Revisions to Bastrop County Voting Schedule
Presenter: Dr. Kristi Lee
- E. Revisions to TASB Policy DEC (LOCAL)
- F. Single Budgeted Purchases More than \$50,000
- G. TASB Policy Update 115

6. Adjournment