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 20, 2019, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts in the Green Room, 1401 Cedar Street, 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, Recognitions & 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
   F. Special Recognitions
      1. Spotlight
         Presenter: Andy Sexton
      2. Recognition of Academic Distinctions
         Presenter: Dr. Laila Olivarez
      3. Recognition of 2020 Region XIII Secondary Teacher of the Year
         Presenter: Dr. Kristi Lee
   G. Open Forum
2. Superintendent's Report and Board Discussion
   A. Curriculum Report
      1. Accountability Update
         Presenter: Dr. Laila Olivarez & Heather Christie
   B. Financial Report
   C. Personnel Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

3. Consent Agenda

A. Consider Approval of Minutes of June 5, 18 and 25 and July 30, 2019

B. Consider Awarding Bids

1. Property & Casualty Insurance for 2019-20

2. Print Services #2018-01 Renewal

3. T-shirts, Apparel & Promotional Items #2017-07 Renewal

4. Waste Management Services #2019-01 Renewal

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Tax Refunds

F. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement

G. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program

H. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Services Retainer Agreement

I. Consider Approval of T-TESS Appraisers

J. Consider Approval of TASB Policy Update 113

K. Consider Approval of Revisions to TASB Policy DEAB (LOCAL)

L. Consider Approval of Revisions to BISD Board of Trustees Team Operating Procedures

M. Consider Approval of Memorandum of Understanding between Bastrop ISD and Austin Community College for Articulated Credit Program and College Preparatory Courses for Mathematics and English Language Arts

N. Consider Approval of Partnership Agreement Between Austin Community College and Bastrop ISD for Dual Credit Education Partnerships

O. Consider Approval of Memorandum of Understanding between Bastrop ISD and Communities in Schools of Central Texas

4. Action Items

A. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors
Presenter: Board Member Molly McClure

B. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
Presenter: Sandra Callahan

C. Consider Approval of Interlocal Cooperation Agreement for Dispatch Services between Bastrop County and the Bastrop ISD
Presenter: Sandra Callahan

D. Consider Approval of Revisions to BISD Student Code of Conduct
Presenter: Penne' Liefer

E. Consider and possibly take action to adopt an order by the Board of Trustees of the Bastrop Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto
Presenter: Sandra Callahan

F. Consider Approval of Proposal for Financial Advisory Services
Presenter: Sandra Callahan

5. Information Items

A. Board Calendar of Events

B. Enrollment

6. Adjournment