

Agenda of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held September 10, 2020, beginning at 5:45 PM in the Jerry Fay Wilhelm Center for Performing Arts 1401 Cedar St. Bastrop Texas 78602.

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, SEPTEMBER 15, 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, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Student Speaker on Character Education Trait for September - Honesty
 - C. Open Forum
2. Public Hearing on the 2020-2021 Proposed Tax Rate **(TO BE HELD ON SEPTEMBER 15, 2020)**
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on the 2020-2021 Proposed Tax Rate
3. Superintendent's Report and Board Discussion
 - A. First Week of Onsite School Update
Presenter: Superintendent Edwards
 - B. Curriculum Report
 1. 2020-2021 Budgets for ESSA Title I, Title II, Title III, and Migrant
Presenter: Dr. Marisol Rocha
 - C. Financial Report
 - D. Administrative Services and Human Resources Department Update
 1. Technology Update
Presenter: Randy Sharp & Emily Bain
 2. Drop-Out Prevention / Recovery Update
Presenter: Laura Baker
 - E. Operations Report
 - F. Police Department Report

G. Communications / Community Relations Report

4. Consent Agenda

A. Consider Approval of Minutes of August 18, 2020

B. Consider Approval of Bids

1. SHARS and MAC Services #BA01-2021

2. Print Services #BA02-2021

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of General Fund and Debt Service Budget Amendments

F. Consider Approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreements for Lee and Bastrop Counties

G. Consider Approval of T-TESS Appraisers

H. Consider Approval of Revisions to TASB Policy DEC (LOCAL)

I. Consider Approval of TASB Policy Update 115

5. Action Items

A. Consider and Possibly Take Action to Adopt an Order by the Board of Trustees of the Bastrop Independent School District Authorizing and Providing for the Defeasance and Redemption of Certain Outstanding Obligations of the District; Authorizing the Execution of an Escrow Agreement; and Containing Other Matters Related Thereto

Presenter: Sandra Callahan

B. Consider Adopting an Ordinance to Set the 2020-2021 Tax Rate

Presenter: Sandra Callahan

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

Presenter: Dr. Laila Olivarez

D. 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

Presenter: Dr. Laila Olivarez

E. Consider Approval of Class Size Waivers

Presenter: Penne' Liefer

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchases More than \$50,000

7. Adjournment