

# 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 September 15, 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, Pledge, Presentations & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for September - Honesty  
Presenter: Amya Binion, Bastrop Intermediate School 6th grader
  - F. Open Forum
2. Public Hearing on the 2020-2021 Proposed Tax Rate  
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

2. Drop-Out Prevention / Recovery Update  
Presenter: Laura Baker

- E. Operations Report
- F. Police Department / Safety & Security 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 Budget Amendment
- 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 Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract  
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