

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 17, 2019, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 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, Pledge, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "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 September - Honesty
 - F. Introduction of Superintendent's Student Advisory Council Students
Presenter: Barry Edwards
 - G. Spotlight Speaker
Presenter: Dr. Marisol Rocha, Director of Federal & State Programs and School Improvement
 - H. Open Forum
2. Public Hearing on the 2019-2020 Proposed Tax Rate
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on 2019-2020 Proposed Tax Rate
 - B. Adopt Ordinance to Set the 2019-2020 Tax Rate
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. 2019-2020 ESSA Budgets
Presenter: Dr. Marisol Rocha

- B. Financial Report
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Penne' Liefer
- D. Operations Report
- E. Police Department Report
 - 1. Drop-Out Recovery
Presenter: Police Chief Scot Bunch
- F. Communications / Community Relations Report
 - 1. Update from Year 1 of 21st Century Grant
Presenter: Karen Trevino
- 4. Consent Agenda
 - A. Consider Approval of Minutes of August 15 and 20, 2019
 - B. Consider Approval of Bids
 - 1. Apparel & Equipment for Extra-Curricular Activities #2019-05
 - 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 Municipal Lease Agreement for Cedar Creek Middle School Musical Instruments
- 5. Action Items
 - A. Consider Approval of Memorandum of Understanding between Austin Community College Continuing Education Division and Bastrop ISD
Presenter: Penne' Liefer
 - B. Consider Approval of Resolution to Participate in the 2020 Bastrop County Complete Count Committee
Presenter: Dr. Kristi Lee
 - C. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children
Presenter: Dr. Kristi Lee
 - D. Consider Approval of 2019-2020 District Improvement Plan and Campus Improvement Plans
Presenter: Dr. Marisol Rocha
- 6. Information Items
 - A. Board of Trustees Calendar of Events
 - B. Enrollment
- 7. Closed Session
 - A. Pursuant to Texas Government Code Section 551.074, to deliberate the

appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the proposed termination of the identified probationary contract teacher

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the proposed termination of the identified probationary contract teacher

8. Action Resulting from Closed Session

- A. Consideration and possible action regarding the recommendation of the Superintendent, as presented, to send notice of the proposed termination of the identified probationary contract teacher

9. Adjournment