

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held October 15, 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 and 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 the Character Education Trait for October - Responsibility
  - F. Introduction of Representatives from Superintendent's Student Advisory Council (SSAC)  
Presenter: Barry Edwards
  - G. Special Recognitions
    1. Recognition of BISD Principals for Principal's Appreciation Month  
Presenter: Dr. Kristi Lee
    2. Proclamation from the City of Bastrop for Red Ribbon Week  
Presenter: Laura Baker
    3. GO Purple Days Presentation for Domestic Violence Awareness Month  
Presenter: Family Crisis Center
  - H. Spotlight  
Presenter: Chief Scot Bunch
  - I. Open Forum
2. Public Hearing

- A. Presentation and Public Hearing on State Comp Ed Funds, K-12  
Presenter: Dr. Marisol Rocha
- 3. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    - 1. Credit by Exam  
Presenter: Dr. Laila Olivarez
  - B. Financial Report
  - C. Personnel Report
  - D. Operations Report
  - E. Police Department Report
  - F. Communications / Community Relations  
Presenter: Dr. Kristi Lee
    - 1. BISD Family Resource Center
- 4. Consent Agenda
  - A. Consider Approval of Minutes of September 12 and 17, 2019
  - B. Consider Approval of District Investment Report
  - C. Consider Approval of IMA Expense Report
  - D. Consider Approval of Tax Refunds
- 5. Action Items
  - A. Consider Approval of 2019-2020 District Targeted Improvement Plan  
Presenter: Dr. Marisol Rocha
  - B. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District  
Presenter: Sandra Callahan
  - C. Consider Approval of Electrical Easement for Bastrop County for Future Electrical Power to the Cedar Creek Park  
Presenter: Sandra Callahan
- 6. Information Items
  - A. Board 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 termination of the identified probationary contract teacher(s).  
  
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 termination of the identified probationary contract teacher.

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; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing, including:

1. Consider seeking sanctions against teacher's certificate for contract abandonment;

8. Action Resulting from Closed Session

- A. Consideration and possible action regarding the recommendation of the Superintendent to terminate the identified probationary contract teacher

- B. Consider employee's resignation without good cause and proposed complaint to the State Board of Educator Certification for abandonment of contract

9. Adjournment