

Notice 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 Tuesday, October 19, 2021, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 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, Recognitions and Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Pastor Bernie Jackson, Trinity Zion Ministries

E. Student Speaker on Character Education Trait for October - Responsibility

Presenter: Kamry Masters, Cedar Creek High School Student

F. Special Presentations & Recognitions

1. GO Purple Days Presentation for Domestic Violence Awareness Month

Presenter: Bernie Jackson, Bastrop Family Crisis Center

2. Recognition of BISD Principals for Principal's Appreciation Month

Presenter: BISD Board of Trustees and Superintendent Edwards

G. Open Forum

2. Public Hearing

A. Presentation and Public Hearing on State Comp Ed Funds, K-12

Presenter: Kendra Monk, Director of School Improvement & Federal/State Programs

3. Superintendent's Report

A. Curriculum Report

B. Financial Report

C. Administrative Services and Human Resources Report

D. Operations Report

E. Police Department Report

1. Safety and Security Update

Presenter: Chief Scot Bunch

F. Communications / Community Relations Report

1. BISD Health Clinic Update

Presenter: Andrea Richardson, Bluebonnet Trails

4. Consent Agenda

A. Consider Approval of Minutes of Regular Meeting on September 21, 2021

B. Consider Approval of Bids

1. T-Shirts, Apparel & Promotional Items #BA03-2021

C. Consider Approval of District Investment Report

D. Consider Approval of T-TESS Appraisers

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

F. Consider Approval of Tax Refunds

G. Consider Approval of IMA Expense Report

5. Action Items

A. Consider Approval of Interlocal Agreements with Smithville ISD and LaGrange ISD for Bastrop Works Program

Presenter: Jackie Waneck

B. Consider Approval of Class Size Waiver

Presenter: Penne' Liefer

C. Consider Approval of Resolution to Adopt the EVS 6110 Voting System as certified by Bastrop County and the State of Texas

Presenter: Dr. Kristi Lee

D. Consider Authorizing Superintendent or his designee to negotiate, execute, and expend dedicated funds for the voter-approved May 2021 Bond Projects

Presenter: Dina Edgar

E. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District

Presenter: Dina Edgar

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

D. TASB Policy Update 118

7. Adjournment