

# Notice 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 Tuesday, October 20, 2020, 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

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

**Presenter:** Avrie Bortz, Mina Elementary Student

F. Special Presentations & Recognitions

1. GO Purple Days Presentation for Domestic Violence Awareness Month

**Presenter:** Gina Gralinski, Bastrop Family Crisis Center

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

**Presenter:** BISD Board of Trustees and Superintendent Edwards

G. Spotlight Speaker

**Presenter:** BISD Athletic Coordinators Todd Patmon & Bryan Hill

H. Open Forum

### 2. Public Hearing

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

**Presenter:** Dr. Marisol Rocha, Director of Federal 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. 2017-2020 School Safety and Security Audit Report

F. Communications / Community Relations Report

4. Consent Agenda

A. Consider Approval of Minutes of Special Meeting on September 10, Agenda Review Meeting on September 10, and Regular Meeting on September 15, 2020

B. Consider Approval of District Investment Report

C. Consider Approval of T-TESS Appraisers

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

5. Action Items

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

**Presenter:** Sandra Callahan

B. Consider Approval of Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

**Presenter:** Sandra Callahan

C. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

**Presenter:** Penne' Liefer

D. Consider Approval of Staff Development Waiver

**Presenter:** Dr. Adelaida Olivarez

E. Consider Approval of Revisions to 2020-2021 Academic Calendar

**Presenter:** Dr. Marisol Rocha

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

7. Adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on 10-16-2020, at 12:00 p.m.



For the Board of Trustees