

# Agenda for 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, November 17, 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. Canvassing of the November 3, 2020 BISD Board of Trustees Election  
Presenter: Dr. Kristi Lee
- F. Administration of Oath of Office for New Board Members  
Presenter: Bastrop County Judge Paul Pape
- G. Reorganization of Board Leadership Positions  
Presenter: President Mutschink
- H. Student Speaker on Character Education Trait for November - Compassion  
Presenter: Kamilah Garcia, Lost Pines Elementary 4th Grader
- I. Recognitions and Special Presentations
  - 1. Bastrop High School / Cedar Creek High School / Colorado River Collegiate Academy AP Scholars  
Presenter: Amanda Brantley
  - 2. Bastrop High School All-Region Jazz Band  
Presenter: Chico Portillo
  - 3. Bastrop High School and Cedar Creek High School All-Region Choir  
Presenter: Chico Portillo
  - 4. Bastrop High School and Cedar Creek High School Cross Country  
Presenter: Andy Sexton
- J. Spotlight Speaker  
Presenter: Superintendent Edwards
- K. Open Forum

## **2. Public Hearing**

- A. Public Hearing on the 2020-2021 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2018-19 Data)

Presenter: Sandra Callahan

## **3. Superintendent's Report**

- A. Curriculum Report

- 1. 2019-2020 Bilingual / ESL Education Annual Program Report

Presenter: Patricia Flores

- B. Financial Report

- 1. Report from Belt, Harris, Pechacek, LLLP 2019-2020 Audit

Presenter: Representative from Belt, Harris, Pechacek, LLLP

- 2. Annual Investment Policy Review and Approval of Resolution

Presenter: Sandra Callahan

- 3. Consider Approval of Annual Audit Report for Bastrop ISD

Presenter: Sandra Callahan

- C. Administrative Services and Human Resources Report

- D. Police Department Report

- E. Operations Report

- F. Communications / Community Relations Report

- 1. Texas 21st Century Learning Centers Grant Update

Presenter: Dr. Kristi Lee

## **4. Consent Agenda**

- A. Consider Approval of Minutes of October 20 and November 6, 2020

- B. Consider Approval of Bids

- 1. SHARS and MAC Services BA04-2021

- 2. Tshirts, Apparel & Promotional Items #BA03-2021

- 3. Certified Sign Language Interpreters 2019-02 Renewal

- C. Consider Approval of District Investment Report

- D. Consider Approval of IMA Expense Report

- E. Consider Approval of T-TESS Appraisers

## **5. Action Items**

- A. Consider Approval of College, Career, and Military Readiness (CCMR) Plans

Presenter: Amanda Brantley

- B. Consider Approval of Early Childhood Literacy & Mathematics Proficiency Plans

Presenter: Reba King

- C. Consider Approval of 2020-2021 District Improvement Plan and Campus Improvement Plans

Presenter: Dr. Marisol Rocha

- D. Consider Approval of 2020-2021 District Targeted Improvement Plan

Presenter: Dr. Marisol Rocha

- 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
- F. Consider Approval of Class Size Waiver  
Presenter: Penne' Liefer
- G. Consider Approval of Resolution on Pay Incentives  
Presenter: Superintendent Edwards
- H. Consider Cancelling December School Board Meeting  
Presenter: President Mutschink
- I. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on behalf of the Bastrop Independent School District Board of Trustees  
Presenter: President Mutschink

## **6. Information Items**

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. Revisions to TASB Policies DIA (EXHIBIT), FB (EXHIBIT) and FFH (EXHIBIT)

## **7. Adjournment**