

Notice of Agenda Review Meeting and Budget Workshop

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting and Budget Workshop of the Board of Trustees of Bastrop Independent School District will be held Thursday, April 11, 2024, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, TX 78602.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, APRIL 16, 2024. NO ACTION WILL BE TAKEN AT THIS MEETING.

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, Prayer, 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: Reverend Matt Stone, Bastrop Calvary Episcopal Church

E. Student Speaker on Character Education Trait for April - Self-Discipline

Presenter: Ana Paula Estrada Gonzalez, 3rd Grade Student at Bluebonnet Elementary

F. Recognitions and Special Presentations

1. BHS Treble Choir Special Performance

Presenter: Rachel Woodburn, BHS Choir Director

2. BMS Choir Concert Performance

3. BMS Band Concert & Sightreading

4. CCMS Choir Concert Performance

5. CCMS Band Concert & Sightreading

6. BHS Choir Concert Performance

7. BHS Band Concert & Sightreading

8. CCHS Choir Concert & Sightreading

Presenter: Chico Portillo, Director of Fine Arts

9. CCHS Robotics for State Semi-Finalist

10. Bastrop Area Livestock Show

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

G. Open Forum

2. Budget Workshop (TO BE HELD ON APRIL 11, 2024)

Presenter: Dina Edgar, Chief Financial Officer

3. Superintendent's Report

A. Curriculum Report

1. CTE / Work Based Learning

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

B. Financial Report

1. Delinquent Tax Report

Presenter: Noe Reyes

2. Budget Update #3

Presenter: Dina Edgar, Chief Financial Officer

C. Human Resources and Student Services Report

D. Operations Department Report

E. Police Department Report

F. Deputy Superintendent's Report

1. Spring 2024 Demographics Report

Presenter: Rocky Gardiner, Zonda Education

4. Consent Agenda

A. Consider Approval of Minutes of March 19, 2024

B. Consider Approval of Bids

1. Consider Approval for BHS and CCHS Yearbooks RFP #BA06-2022

2. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies RFP #BA01-2024

3. Consider Approval of Apparel & Equipment for Extra-Curricular Activities RFP #BA06-2023

4. Consider Approval of T-Shirts Apparel Promotional Items RFP #BA02-2024

5. Consider Approval of Janitorial / Custodial Repairs, Parts, Equipment & Services RFP #BA06-2024

6. Consider Approval of Maintenance / Facilities Supplies, Equipment & Services RFP #BA07-2024

C. Consider Approval of Tax Refunds

D. Consider Approval of IMA Expense Report

E. Consider Approval of Designated Contract Renewal and Resignation Days

F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

G. Consider Approval of Memorandum of Understanding with Rural Capital Area Workforce Solutions for Teacher Externships and Bastrop ISD

5. Action Items

A. Consider Adoption of BISD Prevailing Wage Scale for 2023 Bond Projects

Presenter: Lee Raspberry, Director of Construction & Planning

B. Consider Approval of Memorandum of Understanding between Bastrop ISD and Child Development Centers and Austin PBS

Presenter: Karen Trevino, Director of Community Relations

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

D. Report on Board Member Continuing Education Hours

Presenter: President Ashley Mutschink

7. Closed Session

A. Personnel Matters (551.074)

1. Term and Probationary Contracts for Teachers

8. Action Resulting from Closed Session

A. Consider and approve term and probationary contracts for teachers as recommended by Administration

9. Adjournment