

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, March 8, 2022, 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: Reverend Matt Stone, Bastrop Calvary Episcopal Church

E. Student Speakers on Character Education Traits for March - Self-Reliance

Presenter: Autumn Bunker, 4th Grade Student, Cedar Creek Elementary

F. Recognitions and Special Presentations

1. Recognition of Bastrop High School Auto Tech Skills USA

2. Bastrop Area Livestock Show Grand Champions & Reserve Grand Champions

G. Spotlight Speaker

Presenter: Dr. Steven Henn

H. Open Forum

2. Superintendent's Report

A. Curriculum Report

B. Financial Report

1. 2022-2023 Budget Calendar (Information Only)

2. Budget Information

Presenter: Dina Edgar

C. Administrative Services and Human Resources Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

Presenter: Dr. Kristi Lee

3. Consent Agenda

- A. Consider Approval of Minutes of February 15, 2022
- B. Misc. Construction Contracted Services #BA05-2022
- C. Consider Approval of Tax Refunds

4. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000

5. Closed Session

- A. Personnel Matters (Gov't Code 551.074)
 - 1. Administrators' Contracts
 - 2. Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract
- B. Attorney Consultation (Gov't Code 551.071)
Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone regarding pending or contemplated litigation or a settlement offer.

6. Action Resulting from Closed Session

- A. Consider Superintendent's Recommendation on Administrators' Contracts
- B. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

7. Adjournment