

# 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, November 14, 2023, 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, 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:** Pastor Chris Lott, Faith Impact Fellowship

E. Student Speaker on Character Education Trait for November - Compassion

**Presenter:** Elian Lerma, 6th Grade Student, Cedar Creek Intermediate

F. Recognitions and Special Presentations

1. Recognition of Business and Community Partners

**Presenter:** Karen Trevino, Director of Community Relations

2. Recognition of Terry Hamm, Recipient of the Texas Star Award

**Presenter:** Kasie Stagman, Cedar Creek High School Principal

3. Recognition of Silver Stars Award Winners

**Presenter:** Derek Eberly, Director of Special Programs and Services

4. Recognition of CCHS Cross Country State Meet - Alejandro Ruiz

**Presenter:** Eliot Allen, Director of Athletics

5. Recognition of Fine Arts Students

a. CCHS Marching Band - UIL Region Superior Rating Advancing to Area

b. BHS Marching Band - UIL Region Superior Rating Advancing to Area

**Presenter:** Chico Portillo, Director of Fine Arts

6. Recognition of Global Seal of Biliteracy

**Presenter:** Cheryl Pinkston, Advanced Academics Coordinator

G. Spotlight Speaker - NJROTC

**Presenter:** Commander David Ellis & Chief David Canales

H. Open Forum

## **2. Public Hearing**

A. Public Hearing on the 2023 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2021-2022 Data)

**Presenter:** Dina Edgar, Chief Financial Officer

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

A. Curriculum Report

1. Bilingual/ ESL Program Update

**Presenter:** Patricia Flores, Director of Multilingual Programs

2. HB3 Board Goals and Plans Update

**Presenter:** Amanda Brantley, Director of CCMR and Jennifer Eberly, Director of Elementary Education & Advanced Academics

B. Financial Report

1. Annual Audit Report from Belt, Harris, Pechacek, LLLP 2022-2023

**Presenter:** Robert Belt from Belt, Harris, Pechacek, LLLP

2. Consider Approval of Annual Audit Report

**Presenter:** Robert Belt from Belt, Harris, Pechacek, LLLP

C. Administrative Services and Human Resources Report

D. Police Department Report

1. Intruder Detection Audit Report (BIS)

**Presenter:** Ted Coleman, Safety & Security Coordinator

E. Operations Report

F. Communications / Community Relations Report

1. Fall 2023 Demographics Report

**Presenter:** Rocky Gardiner, Zonda Education

## **4. Consent Agenda**

A. Consider Approval of Minutes for Regular Meeting on October 17, 2023

B. Consider Approval of Bids

1. SHARS and MAC Services BA04-2021 Renewal

2. Consider Approval of Apparel and Equipment for Extra Curricular Activities RFP# BA06-2023

3. Consider Approval of T-Shirts, Apparel and Promotional Items RFP# BA02-2024

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

5. Consider Approval of General Electrical Supplies, Equipment & Services RFP# BA03-2024

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

7. Consider Approval of Plumbing Gas Lines Supplies, Equipment and Services RFP# BA04-2024

8. Consider Approval of Grounds/Landscaping Supplies, Equipment Repairs and Services RFP# BA05-2024

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

- C. Consider Approval of Tax Roll
- D. Consider Approval of General Funds Budget Amendment
- E. Consider Approval of IMA Expense Report
- F. Annual Investment Policy Review, Approval of Resolution and Authorization of Investment Brokers for the District
- G. Consider Approval of T-TESS Appraisers

## **5. Action Items**

- A. Consider Approval of Memorandum of Understanding between ESC Region 13 Texas Strategic Staffing, Texas State University and Bastrop ISD  
**Presenter:** Jen Greene Gast, Coordinator of Human Capital Development
- B. Consider Approval of Clinical Affiliation and Sponsorship Agreement between Texas Woman's University and Bastrop ISD  
**Presenter:** Derek Eberly, Director of Special Programs and Services
- C. Consider Approval of Affiliation Agreement between Prairie View A&M University and Bastrop ISD  
**Presenter:** Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources
- D. Consider Approval of Letter of Agreement between Feeding Futures School Pantry Program and Bastrop ISD  
**Presenter:** Karen Trevino, Director of Community Relations
- E. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors  
**Presenter:** Ashley Mutschink, Board President

## **6. Information Items**

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. TASB Policy #122 Update

## **7. Adjournment**