

# 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, January 21, 2025, 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 & 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:** Deacon Kevin Adare, First Baptist Church of Bastrop

E. Student Speaker on Character Education Trait for January - Loyalty

**Presenter:** Miles Washington, 3rd Grade Student, Red Rock Elementary

F. Recognitions and Presentations

1. BHS and CCHS Band - Region Honors

2. CCHS Choir - TMEA Area Honors

**Presenter:** Dr. Kristi Lee, Deputy Superintendent

3. BHS Bears Football - 2024 Playoffs

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

4. Spotlight Speaker - Student Attendance

**Presenter:** Casey Lewis, Attendance Improvement Coordinator

5. Recognition of Bastrop ISD Board of Trustees

**Presenter:** Barry Edwards, Superintendent

G. Open Forum

### **2. Superintendent's Report**

A. Facilities & Operations Report

1. 2021/2023 Bond Programs Update

**Presenter:** Lee Raspberry, Director of Construction & Planning

B. Academic Report

C. Financial Report

D. Human Resources Report

E. Police Department Report / Safety & Security Report

### 3. Consent Agenda

- A. Consider Approval of Minutes for Regular Board Meeting on November 19, 2024 and Special Called Board Meeting on December 6, 2024
- B. Consider Approval of Bids
  - 1. Consider Approval of Child Nutrition Kitchen Equipment & Services RFP #BA04-2025
  - 2. Consider Approval of HVAC Contracted Services #BA02-2023
- C. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts
- D. Consider Approval of TexPool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool
- E. Consider Approval of Tax Refunds
- F. Consider Approval of Memorandum of Understanding between Bastrop ISD Child Development Centers and Austin PBS
- G. Consider Approval of Revisions to Memorandum of Understanding between Bastrop ISD and Walgreens
- H. Consider Approval of Memorandum of Understanding between Texas State University, acting on behalf of the Texas State College of Education and Bastrop ISD
- I. Consider Approval of Non-Business Days for Public Information Purposes for 2025 and 2026

### 4. Action Items

- A. Consider Approval of Attendance Boundaries for 2025-2026 School Year
- B. Consider Approval of Legislative Priorities for the 89th Legislative Session
- C. Consider Approval of Amendment No. 6 between GoldStar Transit and Bastrop ISD  
**Presenter:** Dr. Kristi Lee, Deputy Superintendent
- D. Consider Approval of Bastrop County Elections Administrator Contract
- E. Consider Calling Board of Trustees Election for May 3, 2025 for Place 5, Place 6 and Place 7
  - 1. Board of Trustees Election Calendar
  - 2. Order of Election

**Presenter:** Cassie Balderas, Director of Communications & Marketing

### 5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchase More than \$50,000
- D. Budget Development Calendar 2025-2026
- E. 2025-2026 Drafts of Academic Calendar
- F. Revisions to Policy EIC (LOCAL)-X

### 6. Adjournment