

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, November 19, 2024, 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: Chris Lott, Senior Pastor of Faith Impact Fellowship

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

Presenter: Michael Castillo, 4th Grade Student, Cedar Creek Elementary

F. Recognitions and Special Presentations

1. Texas School Safety Teen Ambassador Hailey Leichtnam, 12 Grade Student, CRCA

Presenter: Ted Coleman, Safety & Security Coordinator

2. BHS & CCHS Marching Bands UIL Area

Presenter: Jerry Gee-Cordova, Director of Fine Arts

3. Recognition of Business and Community Partners

Presenter: Karen Trevino, Director of Community Relations

G. Open Forum

2. Public Hearing

A. Public Hearing on the 2024 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2022-2023 Data)

Presenter: Renee Wingard, Director of Finance

3. Superintendent's Report

A. Academic 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, Chief Academic Officer

B. Financial Report

1. 2023-2024 Annual Audit Report
2. Consider Approval of Annual Audit Report

Presenter: Addison Ebarb, Whitley Penn

C. Facilities & Operations Report

1. Fall 2024 Demographics Update
2. 2025-2026 Attendance Boundaries for Elementary & Middle Schools

Presenter: Rocky Gardiner, Zonda Education

D. Police Department Report / Safety & Security Report

E. Human Resources Report

4. Consent Agenda

A. Consider Approval of Minutes for Regular Meeting on October 15, 2024

B. Consider Approval of Bids

1. SHARS and MAC Services BA04-2021 Renewal
2. Consider Approval of Maintenance / Facilities Supplies, Equipment and Services BA07-2024
3. Consider Approval of Bastrop ISD Automotive Maintenance, Repair and Supplies BA02-2025

C. Consider Approval of Tax Roll

D. Consider Approval of General Funds Budget Amendment

E. Annual Investment Policy Review, Approval of Resolution and Authorization of Investment Brokers for the District

F. Consider Approval of a Lease Agreement with US Bancorp Government Leasing and Financing and Red River Technologies

G. Consider Approval of IMA Expense Report

H. Consider Approval of Letter of Agreement between Feeding Futures School Pantry Program and Bastrop ISD

I. Consider Approval of Interagency Agreement between Cen-Tex Family Services, Inc. Head Start / Early Head Start Program and Bastrop ISD

J. Consider Approval of T-TESS Appraisers

5. Action Items

A. Consider Approval of Names for Elementary #9, Middle School #3 and Middle School #4

Presenter: Dr. Kristi Lee, Deputy Superintendent

B. Consider Approval of Memorandum of Understanding between Walgreens and Bastrop ISD

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

C. Consider Approval of Memorandum of Understanding between Sustainable Food Center and Bastrop ISD

Presenter: Patricia Flores, Director of Multilingual Programs

D. Consider Approval of Affiliation Agreement between Calvin University and Bastrop ISD

Presenter: Derek Eberly, Director of Special Programs and Services

E. Consider Approval of Memorandum of Understanding for the Bastrop County Juvenile Boot Camp of Bastrop County and Bastrop ISD

Presenter: Dr. Janel Morris, Director of Student Services

F. 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. Legislative Priorities for the 89th Legislative Session

7. Closed Session

A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the proposed termination of the identified probationary contract teacher(s)

8. Action Resulting from Closed Session

A. Consideration and possible action regarding the recommendation of the Superintendent, as presented, to send notice of the proposed termination of the identified probationary contract teacher

9. Adjournment