

# 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, August 17, 2021, 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 & Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

**“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.”**

D. Opening Prayer

**Presenter:** Pastor Stephen Heleman, Calvary Baptist Church

E. Student Speaker on Character Education Traits for August - Respect

**Presenter:** Mabel Zhu, Colorado River Collegiate Academy (CRCA), Senior

F. Spotlight Speaker

**Presenter:** Dr. Steven Henn

G. Open Forum

### 2. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

1. Bond Financial Update

**Presenter:** Josh McLaughlin

C. Administrative Services and Human Resources Department Report

D. Police Department Report

1. Department Update

**Presenter:** Chief Scot Bunch

E. Operations Department Report

F. Communications / Community Relations Report

1. 2020-2021 ACE Grant Update

**Presenter:** Karen Trevino

### **3. Consent Agenda**

- A. Consider Approval of Minutes of July 20, 2021
- B. Consider Approval of Bids
  - 1. Waste Management Services #2019-01 Renewal
  - 2. Consider Approval of T-Shirts, Apparel & Promotional Products #BA03-2021
  - 3. Consider Approval of College, Career, & Military Readiness Technical Assistance Services #BA01-2022
- C. Consider Approval of District Investment Report
- D. Consider Approval of Tax Refunds
- E. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- F. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement

### **4. Action Items**

- A. Consider Approval of Revisions to BISD Student Code of Conduct  
**Presenter:** Laura Baker
- B. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September  
**Presenter:** Dina Edgar
- C. Consider Approval of Prevailing Wage Rate for May 2021 Bond Projects  
**Presenter:** Dina Edgar
- D. Consider Approval of Extended Paid Sick Leave Resolution for Fall Semester  
**Presenter:** Dina Edgar
- E. Consider Approval of Legislative Changes to TASB DEC-X (LOCAL)  
**Presenter:** Dina Edgar
- F. Consider Approval of Staff Development Waiver  
**Presenter:** Dr. Adelaida Olivarez
- G. Consider Approval of Memorandum of Understanding, Including Addendum, between Bastrop ISD and Communities in Schools of Central Texas  
**Presenter:** Dr. Kristi Lee
- H. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin  
**Presenter:** Dr. Kristi Lee
- I. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors  
**Presenter:** President Mutschink

### **5. Information Items**

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

### **6. Adjournment**