

# 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, July 20, 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:** Reverend Chris Bistline - Cedar Creek United Methodist Church

#### **E. Student Speaker for the Character Education Trait for July - Patriotism**

**F. Recognition:** Chick-fil-A - Business Partner of the Year; City of Bastrop - Community Partner of the Year

**Presenter:** Dr. Kristi Lee

#### **G. Open Forum**

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

#### **A. Curriculum Report**

#### **B. Financial Report**

#### **C. Administrative Services and Human Resources Report**

##### **1. Hiring Update**

**Presenter:** Penne' Liefer

#### **D. Police Department Report**

#### **E. Operations Report**

##### **1. Bond Update**

**Presenter:** Stantec Architecture Inc.

#### **F. Communications / Community Relations Report**

##### **1. Bastrop ISD Back to School Plan**

**Presenter:** Dr. Kristi Lee

### **3. Consent Agenda**

- A. Consider Approval of Minutes of June 10, 2021 and June 15, 2021**
- B. Consider Approval of Property and Casualty Insurance for 2021-2022**
- C. Consider Approval of District Investment Report**
- D. Consider Approval of IMA Expense Report**
- E. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts**
- F. Consider TexPool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool**
- G. Consider Approval of TASB Policy Update #117**

### **4. Action Items**

- A. Consider Approval of PLC Coaching Services #BA09-2021**

Presenter: Heather Christie

- B. Consider Approval of the Memorandum of Understanding between Bastrop ISD and The University of Texas at Austin Educator Preparation Program**

Presenter: Penne' Liefer

- C. Consider Approval of Agreement for Emergency Communications Services between Bastrop County and the Bastrop Independent School District**

Presenter: Chief Scot Bunch

- D. Consider Approval of Revisions to TASB Policies EIC (LOCAL) and FM (LOCAL)**

Presenter: Dr. Adelaida Olivarez

### **5. Information Items**

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

### **6. Adjournment**