

# 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, October 17, 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, 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:** Jeff Conner, Youth Leader, Calvary Baptist Church - Bastrop

E. Student Speaker on Character Education Trait for October - Responsibility

**Presenter:** Jordyn Martinez, 5th Grade Student, Camino Real Elementary

F. Special Presentations & Recognitions

1. GO Purple Days Presentation for Domestic Violence Awareness Month

**Presenter:** Family Crisis Center - Bastrop

2. National Merit Commended and Semi-Finalist Students

a. Hunter Laskowski (CRCA-12), National Merit Commended Scholar

b. Odin Turner (CRCA-12), National Merit Semi-Finalist

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

3. Campus Recognition - Colorado River Collegiate Academy

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

4. Recognition of BISD Principals for Principal's Appreciation Month

**Presenter:** BISD Board of Trustees and Superintendent Edwards

G. Open Forum

### 2. Public Hearing

A. Presentation and Public Hearing on State Compensatory Education Funds, K-12

**Presenter:** Kendra Monk, Director of School Improvement & Federal/State Programs

### 3. Superintendent's Report

#### A. Curriculum Report

##### 1. Digital Learning Update

**Presenter:** Dr. Jocelyn McDonald, Director of Digital Learning

#### B. Financial Report

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

##### 1. Class Size Compliance Plan 2023 - 2024

**Presenter:** Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources

#### D. Operations Report

#### E. Police Department Report

#### F. Communications / Community Relations Report

### 4. Consent Agenda

A. Consider Approval of Minutes of Agenda Review Meeting on September 14, 2023 and Regular Meeting on September 19, 2023

#### B. Consider Approval of Bids

1. Consider Approval of Fine Arts Contracted Services RFP #BA01-2024

2. Consider Approval of HVAC Contracted Services RFP #BA02-2023

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

4. Consider Approval of Misc. Construction Contracted Services RFP #BA05-2022

5. Consider Approval of T-Shirt, Apparel & Promotional Items RFP #BA02-2024

C. Consider Approval of General Funds Budget Amendment

D. Consider Approval of IMA Expense Report

E. Consider Approval of T-TESS Appraisers

### 5. Action Items

A. Consider Approval of Revisions to TASB Policy DEC (LOCAL)-X

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

B. Consider Approval of Revisions to TASB Policy EIC (LOCAL)-X

**Presenter:** Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

C. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

**Presenter:** Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources

D. Consider Approval of Memorandum of Understanding between Bastrop ISD and Community Action, Inc. of Central Texas

**Presenter:** Kendra Monk, Director of School Improvement & Federal/State Programs

E. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District (BCAD)

**Presenter:** President Ashley Mutschink

F. Consider Canceling December School Board Meeting

**Presenter:** President Ashley Mutschink

**6. Information Items**

A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchases More than \$50,000

**7. Adjournment**