

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 18, 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, Open Forum, and Mission Moment

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Senior Minister Dustin Bartee, Bastrop Christian Church

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

Presenter: Harper Tawater, 5th Grade Student, Adelton Elementary

F. Recognitions and Special Presentations

1. Chris White - Best of Bastrop County 2025

Presenter: Dr. Kristi Lee, Interim Superintendent

G. Open Forum

H. Mission Moment

Presenter: Myquesha Canady-Ward & Alexandra Guzman, Teachers at Cedar Creek Middle School

2. Superintendent's Report

A. Curriculum Report

1. Presentation and Public Hearing on State Compensatory Education Funds

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

2. Presentation and Public Hearing on Cedar Creek Middle School Turnaround Plan

Presenter: Riza Cooper, Principal, Cedar Creek Middle School

3. HB3 Board Goals and Plans Update

Presenter: Raina Ellis, Director of CCMR and Dr. Danielle Riddick, Director of Elementary Education

B. Facilities & Support Services Report

1. Fall 2025 Demographics Update

Presenter: Hudson Huff, Zonda Education

C. Financial Report

1. Presentation and Public Hearing on the 2024 - 2025 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2023-2024 Data)

Presenter: Mike White, Chief Financial Officer

D. Human Resources Report

E. Police Department Report

3. Consent Agenda

A. Consider Approval of Minutes for Regular Meeting on October 21, 2025

B. Consider Approval of Bids

1. Consider Approval of Printing Services Award RFP #BA01-2026

2. Consider Approval of Program Support Goods and Services Instructional, Extracurricular, and Administrative Needs RFP #BA07-2025

3. Consider Approval of Special Education Instructional and Support Services RFP #BA06-2025

C. Consider Approval of Tax Roll

D. Consider Approval of Tax Refunds

E. Consider Approval of General Funds Budget Amendment

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

G. Consider Approval of T-TESS Appraisers

H. Consider Approval of School Library Advisory Council (SLAC) Recommended Procurement List

I. Consider Approval of Revisions to Policy DEE (LOCAL)-A

4. Action Items

A. Consider Approval of 2024 - 2025 Annual Audit Report

Presenter: Addison Ebarb, Whitley Penn

B. Consider Approval of Campus Turnaround Plan for Cedar Creek Middle School

C. Consider Approval of 2025-2026 Targeted Improvement Plans for Camino Real Elementary, Cedar Creek Elementary, Lost Pines Elementary, Red Rock Elementary, and Bastrop Middle School

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

D. Consider Approval of Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

Presenter: Ashley Mutschink, Board President

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

- C. Single Budgeted Purchases More than \$50,000
- D. Local Policy Update #126

6. Closed Session

A. Attorney Consultation (Government Code 551.071)

Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

B. Discussion of Pending Litigation

C. Personnel Matters (Government Code 551.074)

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

1. Interview Candidate(s) for the Superintendent of Schools Position
2. Discussion and Consideration of Candidate(s) for the Position of Superintendent and the Possible Naming of Lone Finalist for the Position of School Superintendent
3. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract

7. Consideration and Possible Action, If Any, Resulting from Closed Session

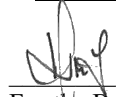
A. Consider Approval of Naming the Lone Finalist for the Position of School Superintendent

B. Consider Approval of the Delegation of Authority to Negotiate Superintendent Contract

8. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on **November 12, 2025**, at **4:45 p.m.**



For the Board of Trustees