

# 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, June 17, 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, and Open Forum**

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
- D. Opening Prayer

**Presenter:** Mylan Lough, Bastrop First Assembly of God

#### **E. Special Recognitions**

- 1. BHS FFA Poultry Team State Competition

**Presenter:** Raina Ellis, Director of College, Career and Military Readiness

- 2. Community & Business Partners
- 3. Business Partner of the Year - TCS Mechanical
- 4. Community Partner of the Year - Bastrop County Sheriff's Department

**Presenter:** Karen Trevino, Director of Community Relations

#### **F. Open Forum**

### **2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2025-2026**

**Presenter:** Raina Ellis, Director of College, Career and Military Readiness

- A. Optional Flexible School Day Program Report 2025-2026
- B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2025-2026

### **3. Public Hearing on 2025-2026 Budget**

**Presenter:** Mike White, Chief Financial Officer

- A. Public Hearing 2025-2026 Budget
- B. Consider Approval and Adoption of the 2025-2026 Budget for General, Debt Service, and Food Service
- C. Consider Approval of 2025-2026 Compensation Plan

#### **4. Superintendent's Report**

##### **A. Financial Report**

1. Consider adoption of an order authorizing the issuance of Bastrop Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto.

**Presenter:** Josh McLaughlin, BOK Financial Securities

##### **B. Facilities & Operations Department Report**

1. Child Nutrition Update

**Presenter:** Mike White, Chief Financial Officer

##### **C. Curriculum Report**

##### **D. Human Resources Report**

##### **E. Police Department Report**

#### **5. Consent Agenda**

##### **A. Consider Approval of Minutes for Regular Board Meeting of May 13, 2025**

##### **B. Consider Approval of Bids**

1. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA07-2024
2. Consider Approval of HVAC Contracted Services RFP #BA02-2023
3. Consider Approval of Student-Athletic Insurance RFP #BA05-2025

##### **C. Consider Approval of Amendment to the 2024-2025 General Fund Budget**

##### **D. Consider Approval of an Interlocal Agreement and Addendum between Bastrop ISD and Region 10 Education Service Center Multi-Region Purchasing**

##### **E. Consider Approval of Interlocal Agreement and Resolution between Bastrop ISD and the Education Service Center Region 20 in participation with the TEXAS 20 Purchasing Cooperative**

##### **F. Consider Approval of the 2025-2026 Participation Commitment between Bastrop ISD and Education Service Center 20**

##### **G. Consider Approval of a Participation Agreement between Bastrop ISD and Choice Partners Cooperative**

##### **H. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin**

##### **I. Consider Approval of Memorandum of Understanding between Bastrop ISD and Acutronic**

##### **J. Consider Approval of Agreement for Emergency Communication Services between Bastrop County and Bastrop ISD**

#### **6. Action Items**

##### **A. Consider Extension of the Depository Contract with First National Bank of Bastrop**

**Presenter:** Mike White, Chief Financial Officer

**7. Information Items**

- A. Board Calendar of Events
- B. Enrollment
- C. TEC 44.0331 Purchasing Cooperative Fees Report 2024-2025
- D. Single Budgeted Purchases \$50,000 or More
- E. 2025-2026 School Board Meeting Dates

**8. Closed Session**

- A. Personnel Matters (Government Code 551.074)

**9. Action Resulting from Closed Session**

**10. Adjournment**