

# 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, July 15, 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, and Open Forum

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
- D. Opening Prayer
- Presenter:** Pastor Andrew Fortner, LifeFamily Bastrop
- E. Open Forum

### 2. Consent Agenda

- A. Consider Approval of Minutes of Special Called Meeting on June 11, 2025, Agenda Review Meeting on June 11, 2025, and Regular Board Meeting on June 17, 2025
- B. Consider Approval of Amended Investment Training Providers List
- C. Consider Approval of Memorandum of Understanding between Bastrop ISD and St. David's Foundation

### 3. Information Items

- A. Board of Trustees Calendar of Events
- B. Policy Update #125
- C. Revisions to FNCE (LOCAL)-X, FD (LOCAL)-X, FM (LOCAL)-X, and EFB (LOCAL)-SLAC

#### **4. Closed Session**

##### **A. Attorney Consultation (Government Code 551.071)**

1. 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. Personnel Matters (Government Code 551.074)**

1. 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.
2. Discussion of the Board to Consider Naming an Interim Superintendent

#### **5. Action Resulting from Closed Session**

- A. Consider and Approve the Selection of the Interim Superintendent

#### **6. Board Team Building**

- A. Board Governance
  - B. Constituent Relations
  - C. Superintendent Search Process
- Presenter:** Rhonda Crass, Leasor Crass, P.C.

#### **7. Adjournment**