

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 18, 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, 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: Dr. Robert Oliver, Bastrop Bible Church

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

Presenter: Troy Klaus, 5th Grader, Red Rock Elementary

F. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Introduction of 2022 "What If" Accountability

Presenter: Heather Christie, Director of Accountability & Curriculum

B. Financial Report

C. Administrative Services and Human Resources Report

1. Hiring Update

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

D. Police Department Report

E. Operations Report

F. Communications and Community Relations Report

1. Bond Programs Update (2021 and 2023)

Presenter: Dr. Kristi Lee, Deputy Superintendent

3. Consent Agenda

A. Consider Approval of Minutes of Special Called Meeting June 13, 2023 and Regular Board Meeting June 20, 2023

B. Consider Approval of Bids

1. Apparel and Equipment for Extra Curricular Activities RFP #BA06-2023
2. Special Education Professional Services RFP #BA01-2023
3. Special Education Professional Services RFP #BA01-2023 Renewal
4. CCMR Technical Assistance Services #BA01-2023 Renewal
5. Miscellaneous Construction Contracted Services RFP #BA05-2022

C. Consider Approval of Property and Casualty Insurance for 2023-2024

D. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts

E. Consider TexPool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

F. Consider Approval of Tax Refunds

G. Consider Approval of IMA Expense Report

H. Consider Approval of Renewal of Memorandum of Understanding between Bastrop ISD and Dell Medical School at The University of Texas at Austin

I. Consider Approval of TASB Policy Update #121

4. Action Items

A. 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. Consider Approval of Memorandum of Understanding between Bastrop ISD and Connections Individual and Family Services

Presenter: Raina Ellis, District Counselor Coordinator and Norma Mercado, Family and Social Services Coordinator

C. Consider Approval of Memorandum of Understanding between Bastrop ISD and Health and Human Services Commission for Provision of Volunteer Station for the Foster Grandparent Program

Presenter: Karen Trevino, Director of Community Relations

5. Information Items

A. Board of Trustees Calendar of Events

6. Adjournment