

# 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, August 15, 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, 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 Greg Coy, Primera Baptist Church

E. Student Speaker on Character Education Trait for August - Respect

**Presenter:** Hannah Knobloch, 7th Grade Student, Cedar Creek Middle School

F. Open Forum

### 2. Superintendent's Report

A. Curriculum Report

B. Financial Report

C. Administrative Services and Human Resources Report

1. SHAC End of Year Update

**Presenter:** Tanya Coleman, Nurse Coordinator

D. Police Department Report

1. Safety & Security Update

**Presenter:** Chief Scot Bunch

E. Operations Report

F. Communications / Community Relations Report

### 3. Consent Agenda

A. Consider Approval of Minutes of Special Board Meeting July 17, 2023 and Regular Board Meeting July 18, 2023

B. Consider Approval of Bids

1. Waste Management Services #2019-01 Renewal

2. Consider Approval for HVAC RFP #BA02-2023

3. Consider Approval of Miscellaneous Construction Contracted Services RFP #BA05-2022
4. Consider Approval of Kitchen Equipment Maintenance and Repair Services #BA02-2022 Renewal
5. Consider Approval of Print Services #BA02-2021 Renewal
- C. Consider Approval of Tax Refunds
- D. Consider Approval of IMA Report
- E. Consider approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Bastrop County
- F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- G. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement
- H. Consider Approval of T-TESS Appraisers

#### **4. Action Items**

**A. Consider Approval of Non-Business Days for Public Information Requests**

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

**B. Consider Approval of Proposed Tax Rate to be Presented at the Public Meeting to be held in September**

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

**C. Consider Approval of Revisions to BISD Student Code of Conduct**

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

**D. 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

**E. Consider Approval of Staff Development Waiver**

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

**F. Consider Approval of Interlocal Agreement with McDade ISD for the Bastrop Works Program**

**Presenter:** Mark Medley, Assistant Director of Special Programs & Services

**G. Consider Approval of Memorandum of Agreement for School-Based Practicum between Bastrop ISD and Texas State University School Psychology Program**

**Presenter:** Mark Medley, Assistant Director of Special Programs & Services

**H. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors**

**Presenter:** President Ashley Mutschink

**5. Information Items**

- A. Board of Trustees Calendar of Events
- B. Single Budgeted Purchases More than \$50,000
- C. Bastrop Central Appraisal District 2023 Budget Public Hearing

**6. Adjournment**