

Notice of Agenda Review Meeting and Budget Workshop

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting and Budget Workshop of the Board of Trustees of Bastrop Independent School District will be held Thursday, April 13, 2023, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, TX 78602.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, APRIL 18, 2023. NO ACTION WILL BE TAKEN AT THIS MEETING.

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 Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. Opening Prayer

Presenter: Jason Wyatt, Student Pastor-River Valley Christian Fellowship Church

E. Student Speaker on Character Education Trait for April - Self-Discipline

F. Recognitions and Special Presentations

1. CCHS Choir

2. CCHS Band

3. BMS Choir

4. BMS Band

5. BHS Band

Presenter: Chico Portillo, Director of Fine Arts

6. Bastrop Area Livestock Show Winners - All Campuses

7. FIRST Robotics State Competition - BHS and CCHS

8. SkillsUSA State Competition - BHS

9. HOSA State Competition - BHS

10. FFA Area and State Competition - BHS and CCHS

Presenter: Amanda Brantley, Director of College, Career & Military Readiness

G. Open Forum

2. Budget Workshop (TO BE HELD ON APRIL 13, 2023)

Presenter: Dina Edgar, Chief Financial Officer

3. Superintendent's Report

A. Curriculum Report

B. Financial Report

1. Delinquent Tax Report

Presenter: Noe Reyes

C. Administrative Services and Human Resources Report

D. Operations Department Report

1. Food Service Report

Presenter: Dina Edgar, Chief Financial Officer

E. Police Department Report

F. Communications / Community Relations Report

1. 2021 Bond Update

Presenter: Stantec

2. Spring 2023 Demographics Report

Presenter: Rocky Gardiner, Zonda Education

4. Consent Agenda

A. Consider Approval of Minutes of March 21, 2023

B. Consider Approval of Bids

1. Consider Approval for BHS and CCHS Yearbooks RFP #BA06-2022

2. Consider Approval of Apparel and Equipment for Extra-Curricular Activities RFP #BA06-2023

3. Consider Approval of Grounds & Maintenance Equipment RFP #BA05-2023

C. Consider Approval of Tax Refunds

D. Consider Approval of IMA Expense Report

E. Consider Approval of Designated Contract Renewal and Resignation Days

F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

5. Action Items

A. Consider Approval of Operations Transition Plan

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Approval of Revisions to TASB Policy DNA (LOCAL)-X, Performance Appraisal: Evaluation of Teachers

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

C. Consider Approval of Mascots and Colors for Colony Oaks Elementary and Camino Real Elementary

Presenter: Kristi Kisamore, Colony Oaks Elementary Principal and Dr. Augustina Lozano, Camino Real Elementary Principal

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchases More than \$50,000

D. Report on Board Member Continuing Education Hours

Presenter: President Billy Moore

7. Closed Session

A. Personnel Matters (551.074)

1. Term and Probationary Contracts for Teachers

8. Action Resulting from Closed Session

A. Consider and approve term and probationary contracts for teachers as recommended by Administration

9. Adjournment