

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, April 16, 2024, 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 Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Reverend Matt Stone, Bastrop Calvary Episcopal Church

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

Presenter: Ana Paula Estrada Gonzalez, 3rd Grade Student at Bluebonnet Elementary

F. Recognitions and Special Presentations

1. BHS Treble Choir Special Performance

2. BHS Choir Concert Performance

Presenter: Rachel Woodburn, BHS Choir Director

3. BMS Choir Concert Performance

4. BMS Band Concert & Sightreading

5. CCMS Choir Concert Performance

6. CCMS Band Concert & Sightreading

7. BHS Band Concert & Sightreading

8. CCHS Choir Concert & Sightreading

Presenter: Chico Portillo, Director of Fine Arts

9. CCHS Robotics for State Semi-Finalist

10. Bastrop Area Livestock Show

Presenter: Avery Barrera, Career & Technical Education Coordinator

11. CCHS Girls Soccer Bi-District Finalist

Presenter: Eliot Allen, Director of Athletics

G. Open Forum

2. Superintendent's Report

A. Curriculum Report

1. CTE / Work Based Learning

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

B. Financial Report

1. Delinquent Tax Report

Presenter: Noe Reyes, McCreary, Veselka, Bragg & Allen PC

2. Budget Update #3

Presenter: Dina Edgar, Chief Financial Officer

C. Human Resources and Student Services Report

D. Operations Department Report

E. Police Department Report

F. Deputy Superintendent's Report

1. Spring 2024 Demographics Report

Presenter: Rocky Gardiner, Zonda Education

3. Consent Agenda

A. Consider Approval of Minutes of March 19, 2024

B. Consider Approval of Bids

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

2. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies RFP #BA01-2024

3. Consider Approval of Apparel & Equipment for Extra-Curricular Activities RFP #BA06-2023

4. Consider Approval of Apparel and Equipment for Extra-Curricular Activities #BA06-2023 Renewal

5. Consider Approval of T-Shirts Apparel Promotional Items RFP #BA02-2024

6. Consider Approval of Janitorial / Custodial Repairs, Parts, Equipment & Services RFP #BA06-2024

7. Consider Approval of Maintenance / Facilities Supplies, Equipment & Services RFP #BA07-2024

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

G. Consider Approval of Memorandum of Understanding between Bastrop ISD and the Bastrop Chamber of Commerce and the Rural Capital Area Workforce Development Board Inc. for Teacher Externships

H. Consider Approval of Revisions to Policy EIC (LOCAL)-X

4. Action Items

A. Consider Adoption of BISD Prevailing Wage Scale for 2023 Bond Projects

Presenter: Lee Raspberry, Director of Construction & Planning

B. Consider Approval of Memorandum of Understanding between Bastrop ISD Child Development Centers and Austin PBS

Presenter: Karen Trevino, Director of Community Relations

5. 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 Ashley Mutschink

6. Closed Session

A. Personnel Matters (551.074)

1. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the nonrenewal of the identified term contract teacher(s) and termination of the identified probationary contract teacher(s) at the end of the 2023-2024 school year.

7. Action Resulting from Closed Session

A. Consideration and Approval of term and probationary contracts for teachers as recommended by Administration; Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed nonrenewal of the identified term contract teacher(s) and termination of the identified probationary contract teacher(s) at the end of the 2023-2024 school year.

8. Adjournment