

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, November 15, 2022, 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: Pastor Bill Moore, Bastrop First Assembly of God

E. Student Speaker on Character Education Trait for November - Compassion

Presenter: Skyler Leger, Colorado River Collegiate Academy

F. Recognitions and Special Presentations

1. Bastrop High School Marching Band UIL Region 18 Area Marching

2. Bastrop High School Tennis

3. Cedar Creek High School Cross Country

G. Open Forum

2. Public Hearing

A. Public Hearing on the 2022 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2020-2021 Data)

Presenter: Dina Edgar, Chief Financial Officer

3. Superintendent's Report

A. Curriculum Report

1. Bilingual/ ESL Program Update

Presenter: Patricia Flores, Director of Multilingual Programs

2. HB3 Board Goals and Plans Update

Presenter: Amanda Brantley, Director of CCMR and, Jennifer Eberly, Director of Early Literacy

B. Financial Report

1. Report from Belt, Harris, Pechacek, LLLP 2021-2022 Audit

Presenter: Robert Belt from Belt, Harris, Pechacek, LLLP

C. Administrative Services and Human Resources Report

D. Police Department Report

E. Operations Report

F. Communications / Community Relations Report

1. Attendance Zoning Process

Presenter: Dr. Kristi Lee, Deputy Superintendent

2. Fall 2022 Demographics Report

Presenter: Rocky Gardiner, Zonda Education

3. Attendance Boundaries

Presenter: Rocky Gardiner, Zonda Education

4. Consent Agenda

- A. Consider Approval of Minutes for Regular Meeting on October 18, 2022

- B. Consider Approval of Bids

1. SHARS and MAC Services BA04-2021 Renewal

2. Consider Approval for Miscellaneous Construction Contracted Services RFP #BA05-2022

- C. Consider Approval of Revisions to TASB Policy COA (LOCAL)-A

- D. Consider Approval of IMA Expense Report

- E. Consider Approval of T-TESS Appraisers

5. Action Items

A. Annual Investment Policy Review, Approval of Resolution and Authorization of Investment Brokers for the District

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Approval of Annual Audit Report

Presenter: Dina Edgar, Chief Financial Officer

C. Consider Approval of Request for Quotation (RFQ) for the Furniture, Fixtures, and Equipment for the Colony, 812/21, and Mina Elementary Sites

Presenter: Dina Edgar, Chief Financial Officer

D. Consider Approval of Increase to Transportation Compensation

Presenter: Dina Edgar, Chief Financial Officer

E. Consider Adoption of Resolution for the Patrick Leahy Bulletproof Vest Partnership Grant Program with Bastrop ISD Police Department

Presenter: Scot Bunch, Chief of Police

F. 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

G. Consider Approval of Names for Two New Elementary Schools

Presenter: Dr. Kristi Lee, Deputy Superintendent

6. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000

7. Adjournment