

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, June 21, 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, 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: Pastor Chris Peña, Foundation Christian Ministries Church
- E. Student Speaker on Character Education Trait for - Honor
Presenter: Gianna Chavez, 5th Grade Student at Cedar Creek Intermediate
- F. Open Forum

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2022-2023

- Presenter:** Amanda Brantley
- A. Optional Flexible School Day Program Report 2021-2022
 - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2022-2023

3. Superintendent's Report and Board Discussion

- A. Curriculum Report
- B. Financial Report
- C. Administrative Services and Human Resources Department Report
 - 1. SHAC End of Year Update
Presenter: Laura Baker
- D. Operations Department Report
- E. Police Department Report
 - 1. Safety Update
Presenter: Chief Scot Bunch
- F. Communications / Community Relations Report

4. Consent Agenda

- A. Consider Approval of Minutes of May 17, 2022
- B. Consider Approval of Bids
 - 1. Special Education Professional Services #2017-05 Renewal
 - 2. PLC Coaching Services #BA09-2021 Renewal
 - 3. Consider Approval of Apparel and Equipment for Extra-Curricular Activities RFP #2019-05 Renewal
- C. Consider Approval of Miscellaneous Construction Contracted Services RFP #BA05-2022
- D. Consider Approval of 2021-2022 General Fund, Child Nutrition Fund and Debt Service Fund Budget Amendments
- E. Consider Approval of Tax Refunds
- F. Consider Approval of Memorandum of Understanding between Centex Family Services (HeadStart) and Bastrop ISD

5. Action Items

- A. Consider Consent for Joint Legal Representation Agreement involving a partnership between Bastrop ISD and McDade ISD for the provision of special education services through an autism grant program.

Presenter: Jackie Waneck

- B. Consider Approval of Memorandum of Understanding between Communities in Schools and Bastrop ISD

Presenter: Norma Mercado

- C. Consider Approval of Memorandum of Understanding between YWCA and Bastrop ISD

Presenter: Norma Mercado

- D. Consider Approval of the GASB 87 District Policy and Lease Threshold

Presenter: Dina Edgar

- E. Consider Approval of TASB Policy CW (LOCAL)-X - Naming Facilities

Presenter: Dr. Kristi Lee

- F. Consider Cancelling the July 19, 2022 School Board Meeting

Presenter: Superintendent Barry Edwards

6. Information Items

- A. Board Calendar of Events
- B. Enrollment
- C. TEC 44.0331 Purchasing Cooperative Fees Report
- D. Single Budgeted Purchases \$50,000 or More

E. 2022 - 2023 School Board Meeting Dates
F. TASB Policy Update #119

7. Adjournment