

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, October 15, 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, 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: David Spalding, Calvary Baptist Church

E. Student Speaker on Character Education Trait for October - Responsibility

Presenter: Amir Shoara, 8th Grade Student, Bastrop Middle School

F. Special Presentations & Recognitions

1. Bullying Prevention Month Presentation

Presenter: Family Crisis Center of Bastrop Youth Advisory Board

2. Advanced Placement Scholars

Presenter: Jennifer Eberly, Chief Academic Officer

3. Recognition of BISD Principals

Presenter: BISD Board of Trustees and Superintendent Edwards

G. Open Forum

2. Public Hearing

A. Presentation and Public Hearing on State Compensatory Education Funds

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

3. Superintendent's Report

A. Human Resources Report

B. Academic Report

C. Financial Report

D. Facilities & Operations Report

E. Police Department Report / Safety & Security Report

4. Consent Agenda

- A. Consider Approval of Minutes of Regular Meeting on September 17, 2024
- B. Consider Approval of Bids
 - 1. Consider Approval of General Electrical Supplies, Equipment, & Services RFP #BA03-2024
 - 2. Consider Approval of HVAC Contracted Services RFP #BA02-2023
 - 3. Consider Approval of Grounds/Landscape Supplies, Equipment Repairs and Services RFP #BA05-2024
 - 4. Consider Approval of Janitorial/Custodial Repairs, Parts, Equipment and Services RFP #BA06-2024
 - 5. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA07-2024
 - 6. Consider Approval of Plumbing Gas Line Supplies, Equipment, Services RFP #BA04-2024
- C. Consider Approval of IMA Expense Report
- D. Consider Approval of T-TESS Appraisers

5. Action Items

- A. Consider Approval of Revisions to CE (LOCAL)-X
Presenter: Dina Edgar, Chief Financial Officer
- B. Consider Approval of a Memorandum of Understanding between Bluebonnet Trails Community Services (BTCS) Recovery Program and Bastrop ISD
Presenter: Dr. Janel Morris, Director of Student Services
- C. Consider Approval of Low Attendance Waiver for Emile Elementary
Presenter: Chris Tawater, Director of PEIMS & Data Quality
- D. Consider Approval of Memorandum of Understanding between Bastrop ISD and ApplyTexas Counselor Suite
Presenter: Raina Ellis, Counseling Coordinator
- E. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District (BCAD)
Presenter: President Ashley Mutschink

6. Information Items

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

7. Adjournment