

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, March 11, 2025, 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: Jason Wyatt, Student Pastor-River Valley Christian Fellowship Church

- E. Student Speaker on Character Education Traits for March - Self-Reliance

Presenter: Zoe Moreno, Senior, Bastrop High School

- F. Recognitions and Special Presentations

- 1. BHS Girls Basketball

Presenter: La Barbara Roberson, BHS Head Girls Basketball Coach

- 2. CCHS Boys Basketball

Presenter: Christopher Young, CCHS Head Boys Basketball Coach

- 3. BHS SkillsUSA

Presenter: Derryck Hedley, BHS Automotive Technology Teacher

- 4. Regional Science Fair

Presenter: Tabitha Wright, Science Curriculum Specialist

- 5. Bastrop ISD Communications

Presenter: Cassie Balderas, Director of Communications & Marketing

- G. Open Forum

2. Superintendent's Report

- A. Academic Report

- 1. Advanced Academics Update

Presenter: Jennifer Eberly, Chief Academic Officer & Cheryl Pinkston, Advanced Academics & LOTE Coordinator

B. Facilities & Operations Report

1. Energy Management

Presenter: Lee Raspberry, Director of Construction & Planning

C. Financial Report

1. Budget Development Update #2

Presenter: Mike White, Chief Financial Officer

D. Human Resources Report

E. Police Department Report

3. Consent Agenda

A. Consider Approval of Minutes of Regular Meeting on February 18, 2025

B. Consider Approval of Amendments to the 2024-2025 General Fund, Food Service Fund, and Debt Service Fund Budgets

C. Consider Approval of Tax Refunds

D. Consider Approval of Update on Local Policy #124

4. Action Items

A. Consider Approval of the Memorandum of Agreement between the Department of the Navy and Bastrop ISD NJROTC Program

Presenter: Commander David Ellis, USN (Ret.)

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

6. Closed Session

A. Personnel Matters (Gov't Code 551.074)

1. Administrators' Contracts

B. Real Property (551.072)

1. Discussion pertaining to Real Property pursuant to Government Code 551.072

7. Action Resulting from Closed Session

A. Consider Superintendent's Recommendation on Administrators' Contracts

8. Adjournment