

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 19, 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: Jason Wyatt, Student Pastor-River Valley Christian Fellowship Church

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

Presenter: Armando Resendiz, 11th Grade Student, Colorado River Collegiate Academy

- F. Recognitions and Special Presentations

- 1. Elementary UIL Winners

Presenter: Melanie Kovar, Mina Elementary Assistant Principal, Elementary UIL Coordinator

- 2. Lemonade Day Special Guest

Presenter: Karen Trevino, Director of Community Relations

- 3. CCHS Boys Basketball / Head Coach Valentino Maxwell

Presenter: Eliot Allen, Director of Athletics

- 4. Bastrop ISD Communications

Presenter: Dr. Kristi Lee, Deputy Superintendent

- G. Open Forum

2. Superintendent's Report

- A. Curriculum Report
- B. Financial Report
 - 1. Budget Development Update #2

Presenter: Dina Edgar, Chief Financial Officer

- C. Human Resources and Student Services Report
- D. Operations Report

E. Police Department Report

F. Deputy Superintendent's Report

1. Bond 2023 Prevailing Wage

Presenter: Lee Raspberry, Director of Construction & Planning

3. Consent Agenda

A. Consider Approval of Minutes of Agenda Review Meeting on February 15, 2024, and Minutes of Regular Meeting on February 20, 2024

B. Consider Approval of Amendment to the 2023 2024 General Fund

C. Consider Approval of Tax Refunds

D. Consider Approval of IMA Expense Report

4. Action Items

A. Consider Approval of Interlocal Agreement between Bastrop County and Bastrop ISD for Colony Oaks Elementary Crosswalk and School Zone

Presenter: Scot Bunch, Chief of Police

B. Consider Approval of Memorandum of Understanding between Bastrop County Cares and Bastrop ISD for Mobile Recreational Unit

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. Region 13 Board of Directors Election Place 4

Presenter: Ashley Mutschink, Board President

6. Closed Session

A. Personnel Matters (Gov't Code 551.074)

1. Administrators' Contracts

7. Action Resulting from Closed Session

A. Consider Superintendent's Recommendation on Administrators' Contracts

8. Adjournment