

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, May 13, 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, Oath of Office, 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 Phillip Cole, Calvary Baptist Church

E. Consider Adoption of an Order Canvassing Returns of the May 3, 2025 BISD Board of Trustees Election

Presenter: Cassie Balderas, Director of Communications & Marketing

F. Administration of Oath of Office for New Board Members

Presenter: Judge Benton Eskew

G. Student Speaker for the Character Education Trait for May - Integrity

Presenter: Damian Guerrero, 6th Grade Student, Cedar Creek Intermediate

H. Special Recognitions

1. Paraprofessionals of the Year, including District Elementary and Secondary Paraprofessionals of the Year

2. Teachers of the Year, including District Elementary, Secondary, and Rock Star Rookie Teachers of the Year

Presenter: Jennifer Eberly, Chief Academic Officer

3. Top Students CRCA, CCHS and BHS, including Valedictorian and Salutatorian

Presenter: Martin Conrardy, Principal CRCA; Kasie Stagman, Principal CCHS; and Krystal Gabriel, Principal BHS

4. Special Olympics Athletes

Presenter: Christine Tucker, Special Education Olympics Coordinator

5. CCHS Ballet Folklorico

Presenter: Ivan Ramirez, CCHS Dance Teacher

6. CCHS Choir UIL Concert & Sight Reading

Presenter: Madison Shortes, CCHS Choir Teacher

7. BHS Choir UIL Concert & Sight Reading

Presenter: Jennie Hsu, Choir Teacher

8. BHS Baseball Playoffs

Presenter: Daniel Carrillo, Head Coach

9. BHS Softball District Champions

Presenter: Teresa Morgan, Head Coach

10. BHS Girls Golf Regional Qualifiers & State Qualifier Carly Sherman

Presenter: Romonda Watley, Head Coach

11. BHS Track District Champs

Presenter: Steven Mayberry, Head Coach

I. Open Forum

2. Superintendent's Report

A. Police Department Report

1. Intruder Detection Audit Report (CCMS)

Presenter: Ted Coleman, Safety & Security Coordinator

B. Facilities and Operations Department Report

1. Bond Update

Presenter: Lee Raspberry, Director of Construction & Planning

C. Financial Report

1. Proposed Budget for 2025-2026

2. Child Nutrition Update

Presenter: Mike White, Chief Financial Officer

D. Curriculum Report

E. Human Resources Report

3. Consent Agenda

A. Consider Approval of Minutes for the Regular Board Meeting of April 15, 2025

B. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts

C. Consider Approval of Tex-Pool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

D. Consider Approval of General Fund Budget Amendments

E. Consider Approval of Tax Refunds

F. Consider Approval of Memorandum of Understanding between Bastrop ISD, the Rural Capital Area Workforce Development Board Inc., and the Bastrop Chamber of Commerce for Teacher Externships

G. Consider Approval of Interlocal Agreements between Bastrop ISD, McDade ISD, and Smithville ISD for the Bastrop Works Program

4. Action Items

A. Consider Adoption of a Resolution Designating UMB Bank, N.A. as Paying Agent/Registrar for Certain of Bastrop Independent School District's Outstanding Public Securities and Matters Related Thereto

Presenter: Mike White, Chief Financial Officer

B. Consider and Approve Term and Probationary Contracts for Teachers Recommended by the Administration

Presenter: Diana Greene, Director of Human Resources

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Bastrop Central Appraisal District 2026 Proposed Budget

6. Adjournment