

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, August 16, 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, Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

D. Opening Prayer

Presenter: Pastor Derek Brown, Calvary Baptist Church

E. Student Speaker on Character Education Trait for August - Respect

Presenter: Evelyn Martin, Cedar Creek Middle School

F. Recognitions

1. Staff Perfect Attendance

2. Retention Challenge

3. Business Partner of the Year - Ally Medical

4. Mia Mondragon - Honorary Officer Swearing In

G. Open Forum

2. Superintendent's Report

A. Curriculum Report

B. Financial Report

1. Bond Financial Update

Presenter: Josh McLaughlin

C. Administrative Services and Human Resources Report

D. Police Department Report

1. Safety Update

Presenter: Chief Scot Bunch

E. Operations Report

F. Communications / Community Relations Report

3. Consent Agenda

- A. Consider Approval of Minutes of June 21, 2022
- B. Consider Approval of Bids
 - 1. Waste Management Services #2019-01 Renewal
 - 2. Consider Approval for Special Education Professional Services RFP #BA01-2023
 - 3. Consider Approval for HVAC RFP #BA02-2023
 - 4. Consider Approval of Miscellaneous Construction Contracted Services RFP #BA05-2022
 - 5. Consider Approval of College, Career, & Military Readiness Technical Assistance Services #BA01-2022 Renewal
 - 6. Consider Approval of Property and Casualty Insurance for 2022-2023 Renewal
 - 7. Consider Approval of Dell Lease DIR-TSO-3763
 - 8. Consider Approval of Kitchen Equipment Maintenance and Repair Services #BA02-2022 Renewal
 - 9. Consider Approval of Print Services #BA02-2021 Renewal
 - 10. Consider Approval of Child Nutrition Kitchen Equipment BA07-2022 Renewal
- C. Consider the Approval of the Student Teaching Affiliation Agreement between Grand Canyon University (GCU) and Bastrop ISD
- D. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin
- E. Consider approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreements for Lee and Bastrop Counties
- F. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program
- G. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement
- H. Consider Approval of a School Affiliation Agreement between St. David's Healthcare System and Bastrop ISD
- I. Consider the Proposed Draft of Autism Grant Agreement involving a partnership between Bastrop ISD and McDade ISD for the provision of Special Education services through an Autism Grant Program
- J. Consider Approval of TASB Policy Update #119

4. Action Items

- A. Consider Approval of Revisions to BISD Student Code of Conduct
Presenter: Laura Baker

- B. Consider Approval of Staff Development Waiver
Presenter: Kendra Monk

- C. Consider the Memorandum of Understanding between Region 13 and Reading Academies-TEA HB3 Project and Bastrop ISD
Presenter: Jennifer Eberly

D. Consider Approval of Proposed Tax Rate to be Presented at the Public Meeting to be held in September

Presenter: Dina Edgar

E. Consider Approval of the Memorandum of Understanding between Bastrop ISD and Workforce Solutions Rural Capital Area

Presenter: Amanda Brantley

F. Consider Approval of TASB Policy CW (LOCAL)-X - Naming Facilities, Second Reading

Presenter: Dr. Kristi Lee

5. Information Items

A. Board of Trustees Calendar of Events

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

C. Bastrop Central Appraisal District 2023 Budget Public Hearing

D. Bastrop Central Appraisal District 2023-2024 Reappraisal Plan Public Hearing

6. Closed Session

A. Real Property (Government Code 551.072)

Attorney Consultation (551.071)

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

B. Personnel Matters (Government Code 551.074)

Attorney Consultation (551.071)

Pursuant to Texas Government Code Sections 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

7. Action Resulting from Closed Session

8. Adjournment