

# Notice of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, May 16, 2023, 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, Adoption of Bond, Reorganization of Board, Special Recognitions, and Open Forum**

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

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

D. Opening Prayer

**Presenter:** Dane Edwards, Youth Pastor, Bastrop Christian Outreach Center

E. Consider Adoption of an Order Canvassing Returns and Declaring Results of Bond Election

**Presenter:** Dr. Kristi Lee, Deputy Superintendent

F. Canvassing of the May 6, 2023 BISD Board of Trustees Election

**Presenter:** Dr. Kristi Lee, Deputy Superintendent

G. Administration of Oath of Office for New Board Members

**Presenter:** Judge Benton Eskew

H. Reorganization of Board Leadership Positions

**Presenter:** President Billy Moore

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

**Presenter:** Kei Pormprasong, 8th Grade Student at Bastrop Middle School

J. Special Recognitions

1. BHS Fine Arts: Dance Team, Colorguard

**Presenter:** Chico Portillo, Director of Fine Arts

2. CCHS Fine Arts: Dance Team, Ballet Folklórico

**Presenter:** Chico Portillo, Director of Fine Arts

3. BHS Athletics: Academic All-State, Girls Soccer (Area), Powerlifting (Regionals), Track (Regionals)

**Presenter:** Leslie Rangel, BHS Assistant Athletic Coordinator

4. CCHS Athletics: Academic All-State, Powerlifting (Regionals), Track (Regionals)

**Presenter:** Erica Cray, CCHS Assistant Athletic Coordinator

5. Earned Industry-Based Certification

**Presenter:** Avery Barrera, Career & Technical Education Coordinator

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

**Presenter:** Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

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

**Presenter:** Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

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

**Presenter:** Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

K. Open Forum

## **2. Superintendent's Report and Board Discussion**

A. Curriculum Report

B. Financial Report

1. Budget Update

**Presenter:** Dina Edgar, Chief Financial Officer

C. Administrative Services and Human Resources Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

## **3. Consent Agenda**

A. Consider Approval of Minutes for the Agenda Review Meeting of April 13, 2023 and Regular Board Meeting of April 18, 2023

B. Consider Approval of Bids

1. Athletic-Student Accident Insurance #2020-05 Renewal

2. Consider Approval of Amendment No. 4 between Goldstar Transit and Bastrop ISD Renewal

3. Consider Approval of Apparel and Equipment for Extra-Curricular Activities RFP #BA06-2023

4. Consider Approval of Custodial Equipment RFP #BA07-2023

5. Consider Approval of Special Education Professional Services RFP #BA01-2023

6. Consider Approval of Misc. Construction Contracted Services BA05-2022

C. Consider Approval of General Fund Budget Amendments

D. Consider Approval of Tax Refunds

E. Consider Approval of IMA Expense Report

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

#### **4. Action Items**

A. Consider Approval of Interlocal Agreement between Bastrop ISD and The City of Bastrop, Texas

**Presenter:** Dr. Kristi Lee, Deputy Superintendent

B. Consider Approval of Bank Depository Contract

**Presenter:** Dina Edgar, Chief Financial Officer

C. Consider Approval of Food Service Management Company Contract #BA04-2023

**Presenter:** Dina Edgar, Chief Financial Officer

D. Consider Approval of Educational Affiliation Agreement between the Eastern New Mexico University Speech and Hearing Rehabilitation Outreach Center and Bastrop ISD

**Presenter:** Derek Eberly, Director of Special Programs and Services

E. Consider Approval of Memorandum of Understanding between Bastrop ISD, Ascension Seton and Austin Community College

**Presenter:** Amanda Brantley, Director of College, Career and Military Readiness

F. Consider Approval of Memorandum of Understanding between Texas Parks & Wildlife and Bastrop ISD

**Presenter:** Amanda Brantley, Director of College, Career and Military Readiness

#### **5. Information Items**

A. Board of Trustees Calendar of Events

B. Enrollment

C. Bastrop Central Appraisal District 2024 Proposed Budget

D. Single Budgeted Purchase More than \$50,000

#### **6. Closed Session**

A. Personnel Matters (551.074)

1. Term and Probationary Contracts for Teachers

#### **7. Action Resulting from Closed Session**

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

#### **8. Adjournment**