

Notice of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held Thursday, February 15, 2024, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, TX 78602.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, FEBRUARY 20, 2024. NO ACTION WILL BE TAKEN AT THIS MEETING.

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
- E. Student Speaker on Character Education Trait for February - Justice
- F. Recognitions and Presentations
 - 1. BHS Skills USA Automotive Technology
 - 2. CCHS FCC LA
 - 3. BHS Band TMEA All-Region & Area
 - 4. CCHS Band TMEA All-Region & Area
- G. Open Forum

2. Public Hearing

- A. Public Hearing on the District Annual Report, including the Texas Academic Performance Report (TAPR)
Presenter: Rachel Roepke, Associate Director of Accountability and Professional Learning

3. Superintendent's Report

- A. Curriculum Report

- B. Financial Report
 - 1. Budget and Property Value Update
 - Presenter:** Dina Edgar, Chief Financial Officer
- C. Administrative Services and Human Resources Report
- D. Operations Report
- E. Police Department Report
 - 1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
 - Presenter:** Scot Bunch, Chief of Police/ Director of Safety & Security
- F. Deputy Superintendent's Report

4. Consent Agenda

- A. Consider Approval of Minutes of January 23, 2024
- B. Consider Approval of Bids
 - 1. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies RFP# BA01-2024
 - 2. Consider Approval of T-Shirts, Apparel and Promotional Items #BA02-2024
 - 3. Consider Approval of Apparel and Equipment for Extra-Curricular Activities #BA06-2023
 - 4. Grease Trap and Septic Pumping Services #BA07-2021 Renewal
 - 5. Consider Approval of Plumbing Gas Line Supplies, Equipment, Services #BA04-2024
 - 6. Consider Approval of Maintenance / Facilities Supplies, Equipment and Services #BA07-2024
 - 7. Consider Approval of General Electrical Supplies, Equipment & Services RFP# BA03-2024
 - 8. Consider Approval of Grounds/ Landscaping Supplies, Equipment, Repairs, and Services RFP# BA05-2024
 - 9. Consider Approval of Janitorial/ Custodial Repairs, Parts, Equipment and Services RFP# BA06-2024
 - 10. Consider Approval of Pest Control RFP# BA10-2024
- C. Consider Approval of General Funds Budget Amendment
- D. Consider Approval of Tax Refunds
- E. Consider Approval of IMA Expense Report
- F. Consider Approval of Memorandum of Agreement between Community Health Centers of South-Central Texas, Bluebonnet Trails, and Bastrop ISD
- G. Consider Approval of T-TESS Appraisers

5. Action Items

- A. Consider Adoption of Resolution to Employ or Accept Volunteers as Chaplains
 - Presenter:** Dr. Kristi Lee, Deputy Superintendent
- B. Consider Approval of 2024-2025 Academic Calendar
 - Presenter:** Kendra Monk, Director of School Improvement & Federal/State Programs

6. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000

7. Adjournment