

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, September 19, 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, 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 Ty McDonald, Bold Church of Bastrop, Texas

- E. Student Speaker on Character Education Trait for September - Honesty

Presenter: Noah Tawater, 5th Grade Student, Colony Oaks Elementary

- F. Recognitions and Special Presentations

- 1. AP Scholars & College Board National Recognitions

Presenter: Cheryl Pinkston, Advanced Academics Coordinator

- 2. Business and Community Partners

Presenter: Karen Trevino, Director of Community Relations

- G. Spotlight Speaker

Presenter: Eliot Allen, Director of Athletics

- H. Open Forum

2. Public Hearing

- A. Presentation and Public Hearing on the 2023-2024 Proposed Tax Rate

Presenter: Dina Edgar, Chief Financial Officer

- B. Consider Adoption of a Board Resolution to set the 2023-2024 Tax Rate

Presenter: Dina Edgar, Chief Financial Officer

3. Superintendent's Report and Board Discussion

- A. Curriculum Report

- 1. 2023 Accountability Update

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

2. 2023-2024 Budgets for ESSA Title I, Title II, Title III, and Migrant
Presenter: Kendra Monk, Director of School Improvement & Federal/State Programs

B. Financial Report

C. Administrative Services and Human Resources Report

1. Drop-Out Prevention / Recovery Update

Presenter: Trisha Mutschink, Attendance Officer

D. Operations Report

1. Operations Update

Presenter: Bill Hanson, Director of Operations; JW Barrett, Goldstar Transit General Manager; and Stewart Murray, Taher K-12 General Manager

E. Police Department Report / Safety & Security Report

F. Communications / Community Relations Report

4. Consent Agenda

A. Consider Approval of Minutes of August 15, 2023

B. Consider Approval of Bids

1. Consider Approval of Apparel & Equipment for Extra-Curricular Activities RFP #BA06-2023

2. Consider Approval of HVAC Contracted Services RFP #BA02-2023

C. Consider Approval of General Funds Budget Amendment

D. Consider Approval of Tax Refunds

E. Consider Approval of IMA Report

F. Consider Approval of Interlocal Agreement with Smithville ISD for the Bastrop Works Program

G. Consider Approval of Interlocal Agreement between Bastrop ISD and Austin Public Health-Women, Infants & Children

H. Consider Approval of T-TESS Appraisers

5. Action Items

A. Consider Approval of Construction Manager at Risk

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

Presenter: Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources

C. Consider Approval of District of Innovation Amendment for SB 114

Presenter: Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources

D. Consider Approval of 2023-2024 District Improvement and Campus Improvement Plans

Presenter: Kendra Monk, Director of School Improvement & Federal/State Programs

E. Consider Approval of Memorandum of Understanding between Bastrop ISD and Acutronic

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

F. Consider Approval of Memorandum of Understanding between Bastrop ISD and Family Crisis Center

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

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

7. Closed Session

A. Consultation with Attorney (551.071)

1. Consideration of Potential Litigation regarding TEA Accountability Rating System

B. Personnel Matters (Government Code 551.074)

1. New Security Requirements for Public Schools Related to HB3

8. Action Resulting from Closed Session

A. Consider and Act on Potential Litigation regarding TEA Accountability Rating System

B. Consider Adoption of Resolution to Declare a Good Cause Exception for HB3

9. Adjournment