

# 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, January 16, 2024, 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 & Presentations, 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 Bernie Jackson, Trinity Zion Ministries

E. Student Speaker on Character Education Trait for January - Loyalty

**Presenter:** Aubrey Jonns, 12 Grade Student, Bastrop High School

F. Recognitions and Presentations

1. Fine Arts Recognitions

a. BHS All-Region Choir

b. CCHS All-Region Choir

c. BHS All-Region Jazz Band

d. BMS All-Region Band

2. Proclamation by the City of Bastrop for School Board Appreciation Month

**Presenter:** Mayor Lyle Nelson

3. Recognition of Bastrop ISD Board of Trustees

**Presenter:** Barry Edwards, Superintendent

G. Open Forum

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

A. Curriculum Report

B. Financial Report

C. Administrative Services and Human Resources Report

D. Police Department Report

E. Operations Report

F. Deputy Superintendent's Report

1. Bond Program Update

**Presenter:** Lee Raspberry, Director of Construction & Planning

**3. Consent Agenda**

A. Consider Approval of Minutes for Regular Board Meeting on November 14, 2023 and Special Called Board Meeting on December 1, 2023

B. Consider Approval of Bids

1. Consider Approval of External Audit Services RFP #2018-07 Renewal

2. Consider Approval of Apparel Equipment for Extra-Curricular Activities #BA06-2023

3. Consider Approval of T-Shirts, Apparel and Promotional Items #BA02-2024

4. Consider Approval of Maintenance / Facilities Supplies, Equipment and Services #BA07-2024

5. Consider Approval of Plumbing Gas Line Supplies, Equipment, Services #BA04-2024

6. Consider Approval of HVAC Contracted Services #BA02-2023

C. Consider Approval of Tax Refunds

D. Consider Approval of IMA Expense Report

E. Consider Approval of Memorandum of Understanding between A+ Texas Teachers of Tomorrow and Bastrop ISD

F. Consider Approval of Memorandum of Understanding between Region 13 for the Purpose of Texas Reading Academies and Bastrop ISD

G. Consider Approval of TASB Policy Update #122

**4. Action Items**

A. Consider Approval to add TASB Policy DED (LOCAL)-A

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

B. Consider Approval of Agreement with Cen-Tex Family Services, Inc. Head Start / Early Head Start Program

**Presenter:** Kelly Hubley, Special Programs & Services Campus Support Coordinator

C. Consider Approval of Bastrop County Elections Administrator Contract

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

D. Consider Calling Board of Trustees Election for May 4, 2024 for Place 1 and Place 2

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

1. Board of Trustees Election Calendar

2. Order of Election

E. Consider Approval of Non-Business Days for Public Information Purposes for 2024

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

**5. Information Items**

A. Board of Trustees Calendar of Events

B. Enrollment

- C. Single Budgeted Purchase More than \$50,000
- D. Budget Development Calendar 2024-2025
- E. Resolution to Employ or Accept Volunteers as Chaplains

## **6. Adjournment**