

# 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, June 18, 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 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 Erin Feldges, Calvary Baptist Church
- E. Student Speaker on Character Education Trait for - Honor  
**Presenter:** Drew Krcmar, 5th Grade Student, Mina Elementary
- F. Special Recognitions
  - 1. Campus Partners
  - 2. District Partners
  - 3. Business Partner of the Year - Bluebonnet Electric Cooperative
  - 4. Community Partner of the Year - City of Bastrop  
**Presenter:** Karen Trevino, Director of Community Relations
- G. Open Forum

### **2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2024 -2025**

- Presenter:** Amanda Brantley, Director of College, Career and Military Readiness
- A. Optional Flexible School Day Program Report 2024-2025
  - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2024-2025

### **3. Public Hearing on 2024-2025 Budget**

- Presenter:** Dina Edgar, Chief Financial Officer
- A. Public Hearing 2024 -2025 Budget
  - B. Consider Approval of Amendment to the BISD Compensation Package and Adopt the 2024-2025 Budget for General, Debt Service, and Food Service

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

- A. Curriculum Report
- B. Financial Report
- C. Human Resources and Student Services Report
- D. Operations Department Report
- E. Police Department Report
- F. Deputy Superintendent's Report

#### **5. Consent Agenda**

- A. Consider Approval of Minutes for Special Board Meeting of May 16, 2024 and Regular Board Meeting of May 21, 2024
- B. Consider Approval of Bids
  - 1. Consider Approval of T-shirts, Apparel and Promotional Items RFP #BA02-2024
  - 2. Consider Approval of T-Shirts, Apparel and Promotional Items RFP #BA02-2024 Renewal
  - 3. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA07-2024
  - 4. Consider Approval of Grounds/Landscape Supplies, Equipment Repairs and Services RFP #BA05-2024
  - 5. Consider Approval of HVAC Contracted Services RFP #BA02-2023
  - 6. Consider Approval of Special Education Professional Services RFP #BA01-2023 Renewal
  - 7. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies #BA01-2024
  - 8. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies #BA01-2024 Renewal
- C. Consider Approval of 2023-2024 General Fund, Food Service Fund, and Debt Service 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 Friends of the Children, Austin
- G. Consider Approval of Memorandum of Understanding between Bastrop ISD and Workforce Solutions Rural Capital Area
- H. Consider Approval of Memorandum of Understanding between Bastrop ISD and Connections Individual and Family Services

#### **6. Action Items**

- A. Consider Approval of Audit Engagement Letter between Bastrop ISD and Whitley Penn
- Presenter:** Dina Edgar, Chief Financial Officer

B. Consider Approval of curriculum adoption from the School Health Advisory Council

**Presenter:** Dr. Janel Morris, Director of Student Services and Stacey Cunningham,  
Executive Committee Community Representative

C. Consider Adoption of the 2024-2025 Student Code of Conduct

**Presenter:** Dr. Janel Morris, Director of Student Services

## **7. Information Items**

A. Board Calendar of Events

B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

D. Single Budgeted Purchases \$50,000 or More

E. 2024-2025 School Board Meeting Dates

F. TASB Policy #123 Update

G. Revisions to Policy FFAC (LOCAL)

## **8. Adjournment**