

# 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, February 18, 2025, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 78602.

Notice is hereby provided that a quorum of at least four Trustees will be physically present at the meeting location and the Board intends to have a quorum present at such location, but one or more Trustees may attend the meeting by videoconference call as permitted by Texas Government Code Section 551.127.

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

**Presenter:** Pastor Bernie Jackson, Trinity Zion Ministries

- E. Student Speaker on Character Education Trait for February - Justice

**Presenter:** La Monica Shelton, 8th Grade Student, Cedar Creek Middle School

- F. Recognitions and Presentations

- 1. CCHS Band - UIL Region Solo & Ensemble
- 2. CCHS Choir - UIL Region Solo & Ensemble
- 3. BMS Choir - TMEA Region 18 Honors
- 4. BHS Choir - UIL Region Solo & Ensemble
- 5. BHS Art - Visual Arts Scholastic Event

- G. Open Forum

### **2. Public Hearing**

- A. Public Hearing on the District Annual Report, including the Texas Academic Performance Report (TAPR)

**Presenter:** Rachel Roepke, Director of Accountability & Compliance

### **3. Superintendent's Report**

- A. Financial Report
  - 1. Budget and Property Value Update

**Presenter:** Mike White, Chief Financial Officer

- B. Police Department Report / Safety & Security 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
- C. Academic Report
- D. Human Resources Report
- E. Facilities & Operations Report

#### **4. Consent Agenda**

- A. Consider Approval of Minutes of January 28, 2025
- B. Consider Approval of Bids
  - 1. Grease Trap and Septic Pumping Services #BA07-2021 Renewal
  - 2. Consider Approval of General Electrical Supplies, Equipment & Services RFP# BA03-2024
  - 3. Consider Approval of Pest Control RFP# BA10-2024 Renewal
- C. Consider Approval of General Funds Budget Amendment
- D. Consider Approval of Tax Refunds
- E. Consider Approval of Memorandum of Understanding between Workforce Solutions Rural Capital Area Workforce Career & Education Outreach Specialists Program and Bastrop ISD
- F. Consider Approval of 2024-2025 District Targeted Improvement Plan
- G. Consider Approval of External Audit Services Renewal

#### **5. Action Items**

- A. Consider Approval of 2025-2026 Academic Calendar
- Presenter:** Kendra Monk, Director of Leadership Development & School Improvement
- B. Consider Approval of Revision to Policy EIC (LOCAL)-X
- Presenter:** Jennifer Eberly, Chief Academic Officer

#### **6. Information Items**

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Policy Update #124

#### **7. Adjournment**