

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, October 18, 2022, 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, 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 October - Responsibility

Presenter: Jeremy Chacin-Toyo, Emile Elementary

F. Special Presentations & Recognitions

1. GO Purple Days Presentation for Domestic Violence Awareness Month

Presenter: Bernie Jackson, Bastrop Family Crisis Center

2. AP Scholars - National Recognition

Presenter: Cheryl Pinkston, Advanced Academics & LOTE Coordinator

3. Campus Distinctions

Presenter: Heather Christie, Director of Accountability & Curriculum

a. Red Rock Elementary

b. Colorado River Collegiate Academy

4. Recognition of BISD Principals for Principal's Appreciation Month

Presenter: BISD Board of Trustees and Superintendent Edwards

G. Open Forum

2. Public Hearing

A. Presentation and Public Hearing on State Compensatory Education Funds, K-12

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

3. Superintendent's Report

A. Curriculum Report

B. Financial Report

C. Administrative Services and Human Resources Report

1. Class Size Compliance Plan 2022-2023

Presenter: Diana Greene, Human Resources Coordinator

D. Operations Report

E. Police Department Report

1. Discussion of Districtwide Intruder Detection Audit Report Findings

Presenter: Scot Bunch, Chief of Police

F. Communications / Community Relations Report

4. Consent Agenda

A. Consider Approval of Minutes of Special Meeting on September 7, 2022 and Regular Meeting on September 20, 2022

B. Consider Approval of Bids

1. Consider Approval of Portable Buildings Electrical and Plumbing Connections
RFP# BA03-2023

C. Consider Approval of Tax Refunds

D. Consider Approval of IMA Expense Report

E. Consider Approval of T-TESS Appraisers

F. Consider Approval of Tax Roll

5. Action Items

A. Consider Approval of Adult Meal Price Increase

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Approval of 2022-2023 Campus Improvement Plans

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

C. Consider Approval of 2022-2023 Targeted Improvement Plans

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

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

Presenter: Diana Greene, Human Resources Coordinator

6. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

7. Closed Session

A. Personnel Matters (Government Code 551.074)

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

B. Pursuant to Texas Government Code Section 551.071 and 551.0821

1. Consultation with legal counsel regarding issues related to special education matter/pending litigation: *T.C. b/n/f S.B. v. Bastrop ISD, SOAH Docket No. 701-22-06874.IDEA / TEA No. 298-SE-0722*

8. Action Resulting from Closed Session

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

B. Possible action regarding resolution of student special education matter discussed in closed session

9. Adjournment