

# 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, September 20, 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, Prayer, Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

**"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."**

D. Opening Prayer

**Presenter:** Pastor Greg Coy, Primera Baptist Church

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

**Presenter:** Bella Simpson, Bastrop High School

F. Recognitions and Special Presentations

1. AP Scholars

G. Open Forum

### 2. Public Hearing

A. Presentation and Public Hearing on the 2022-2023 Proposed Tax Rate

**Presenter:** Dina Edgar

### 3. Superintendent's Report and Board Discussion

A. Curriculum Report

1. 2022-2023 Budgets for ESSA Title I, Title II, Title III, and Migrant

**Presenter:** Kendra Monk

B. Financial Report

C. Administrative Services and Human Resources Report

1. Drop-Out Prevention / Recovery Update

**Presenter:** Laura Baker

- D. Operations Report
  - 1. Bond 2022 Project Update
- Presenter:** Stantec
- E. Police Department Report / Safety & Security Report
- F. Communications / Community Relations Report

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

- A. Consider Approval of Minutes of August 16, 2022
- B. Consider Approval of Bids
  - 1. Consider Approval of Special Education Professional Services RFP #BA01-2023
  - 2. Consider Approval of T-Shirts, Apparel & Promotional Items RFP #BA03-2021  
Renewal
  - 3. Consider Approval of Miscellaneous Construction Contracted Services RFP  
#BA05-2022
- C. Consider Approval of Partnership Agreement between Bastrop ISD and Austin Community College for Dual Credit Education Partnerships
- D. Consider Approval of Memorandum of Understanding between Bastrop ISD and Austin Community College for Articulated Credit Program and College Preparatory Courses for Mathematics and English Language Arts
- E. Consider Approval of Interlocal Agreement with Smithville ISD for the Bastrop Works Program
- F. Consider the Agreement between Bastrop ISD and McDade ISD for the provision of services in accordance with the Autism Innovation Grant
- G. Consider the Resolution for the Bastrop ISD Police Department Bullet Resistant Shield Grant Program
- H. Consider Approval of T-TESS Appraisers

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

- A. Consider Adoption of an order authorizing and providing for the defeasance and redemption of certain outstanding obligations of Bastrop Independent School District; authorizing the execution of an escrow agreement; and containing other matters related thereto

**Presenter:** Dina Edgar

- B. Consider Adoption of a Board Resolution to set the 2022-2023 Tax Rate

**Presenter:** Dina Edgar

- C. Consider Adoption of a Resolution Authorizing the Negotiation of a Local On-System Improvement Project between Texas Department of Transportation and Bastrop ISD

**Presenter:** Dr. Kristi Lee

D. Consider Approval of 2022-2023 District Improvement Plan

**Presenter:** Kendra Monk

E. Consider Approval of a Memorandum of Understanding between Bluebonnet Trails Community Services (BTCS) Recovery Program and Bastrop ISD

**Presenter:** Laura Baker

F. Consider Adoption of a Resolution Approving the Bastrop County Hazard Mitigation Plan

**Presenter:** Chief Scot Bunch

G. Consider Approval of a Memorandum of Understanding between the Texas Department of Public Safety and Bastrop ISD

**Presenter:** Chief Scot Bunch

H. Consider Approval of a Memorandum of Understanding between the Bastrop County Emergency Services District #1 and Bastrop ISD

**Presenter:** Chief Scot Bunch

I. Consider Approval of a Mutual Aid Agreement between River Valley Christian Fellowship Church of Bastrop and Bastrop ISD

**Presenter:** Chief Scot Bunch

J. Consider Approval of a Mutual Aid Agreement between Bastrop Christian Outreach Center and Bastrop ISD

**Presenter:** Chief Scot Bunch

## **6. Information Items**

A. Board of Trustees Calendar of Events

B. Enrollment

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

## **7. Adjournment**