

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, March 21, 2023, 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: Reverend Matt Stone, Bastrop Calvary Episcopal Church

E. Student Speakers on Character Education Traits for March - Self-Reliance

Presenter: Kylie Anderson, 4th Grade Student, Mina Elementary

F. Recognitions and Special Presentations

1. Bastrop County Elections Voting Sticker Contest

Presenter: Kristin Miles, Bastrop County Elections Administrator

2. Bastrop ISD Communications

Presenter: Dr. Kristi Lee, Deputy Superintendent

G. Spotlight Speaker

Presenter: Scot Bunch, Chief of Police & Ted Coleman, Safety & Security Coordinator

H. Open Forum

2. Superintendent's Report

A. Curriculum Report

1. Strong Foundations in Literacy and Math

Presenter: Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

B. Financial Report

1. 2023-2024 Budget Calendar Update

Presenter: Dina Edgar, Chief Financial Officer

C. Administrative Services and Human Resources Report

1. Recruiting and Retention in BISD

Presenter: Jen Greene Gast, Coordinator of Human Capital Development

- D. Operations Report
- E. Police Department Report
- F. Communications / Community Relations Report

3. Consent Agenda

- A. Consider Approval of Minutes of February 21, 2023
- B. Consider Approval of Bids
 - 1. Consider Approval of External Audit Services RFP #2018-07 Renewal
- C. Consider Approval of Amendment to the 2022-2023 General Fund
- D. Consider Approval of Tax Refunds
- E. Consider Approval of IMA Expense Report
- F. Consider Approval of Memorandum of Understanding between Texas A&M University and Bastrop ISD for Clinical Teaching/Educator Placements

4. Action Items

- A. Consider Approval of 2023-2024 Bastrop ISD School Calendar
Presenter: Kendra Monk, Director of School Improvement & Federal/State Programs

- B. Consider Approval of Low Attendance Waiver for Bluebonnet Elementary
Presenter: Chris Tawater, Director of PEIMS & Data Quality

- C. Consider Approval of an Educational Affiliation Agreement between Texas A&M University Department of Educational Psychology and Bastrop ISD for Internship and Practicum Placements
Presenter: Derek Eberly, Director of Special Programs and Services

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000

6. Closed Session

- A. Personnel Matters (Gov't Code 551.074)
 - 1. Administrators' Contracts

7. Action Resulting from Closed Session

- A. Consider Superintendent's Recommendation on Administrators' Contracts

8. Adjournment