

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, September 17, 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 Greg Coy, Primera Baptist Church

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

Presenter: Emma Waley, 6th Grade Student, Bastrop Intermediate School

- F. Recognitions and Special Presentations

- 1. Region 13 Elementary Teacher of the Year - Elizabeth Eagan

Presenter: Mark Medley, Associate Director of Special Programs & Services

- 2. College Board National Recognition

Presenter: Cheryl Pinkston, Advanced Academics and LOTE Coordinator

- G. Open Forum

2. Superintendent's Report and Board Discussion

- A. Financial Report

- 1. 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

- 2. Consider adoption of an order authorizing the issuance of Bastrop Independent School District Unlimited Tax Refunding Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions related thereto.

Presenter: Josh McLaughlin, BOK Financial Securities

- 3. Presentation and Public Hearing on the 2024-2025 Proposed Tax Rate

4. Consider Adoption of a Board Resolution to set the 2024-2025 Tax Rate

Presenter: Dina Edgar, Chief Financial Officer

B. Student Services Report

1. Drop-Out Prevention / Recovery Update

Presenter: Dr. Janel Morris, Director of Student Services

C. Academic Report

D. Facilities & Operations Report

E. Human Resources Report

F. Police Department Report / Safety & Security Report

3. Consent Agenda

A. Consider Approval of Minutes of August 20, 2024

B. Consider Approval of Bids

1. Consider Approval of General Electrical Supplies, Equipment & Services RFP #BA03-2024

2. Consider Approval of Grounds/Landscape Supplies, Equipment Repair & Services RFP #BA05-2024

3. Consider Approval of Waste Management Services RFP #BA01-2025

4. Consider Approval of Maintenance/Facilities Supplies, Equipment & Services RFP #BA07-2024

C. Consider Approval of General Fund Budget Amendments

D. Consider Approval of Tax Refunds

E. Consider Approval of IMA Report

F. Consider Approval of T-TESS Appraisers

4. Action Items

A. Consider Approval of Interlocal Agreement between Bastrop ISD and the City of Bastrop, Texas for Inspection Services

Presenter: Lee Raspberry, Director of Construction & Planning

B. Consider Approval of 2024-2025 District Improvement and Campus Improvement Plans

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

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

D. Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District (BCAD)

6. Adjournment