

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, June 20, 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, 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 Derek Brown, Calvary Baptist Church

E. Student Speaker on Character Education Trait for - Honor

Presenter: Joshua Dworaczyk, 5th Grade Student - Cedar Creek Elementary

F. Special Recognitions

1. Business & Community Partnership Recognition

Presenter: Karen Trevino, Director of Community Relations

2. Career and Technical Association of Texas (CTAT) Impact Award Winners

a. Champion for CTE Award

b. Business-Education Partnership Award

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

3. National Association of Music Merchants (NAMM) 2023 Best Community for Music Education

Presenter: Chico Portillo, Director of Fine Arts

G. Open Forum

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2023-2024

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

A. Optional Flexible School Day Program Report 2022-2023

B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2023-2024

3. Public Hearing on 2023-2024 Budget

Presenter: Dina Edgar, Chief Financial Officer

- A. Public Hearing 2023-2024 Budget
- B. Consider Approval of Amendment to the BISD Compensation Package and Adopt the 2023-2024 Budget for General, Debt Service, and Food Service

4. Superintendent's Report and Board Discussion

- A. Curriculum Report
- B. Financial Report
- C. Administrative Services and Human Resources Department Report
- D. Operations Department Report

- 1. Operations Transition Update

Presenter: Bill Hanson, Director of Operations

- E. Police Department Report

- 1. Intruder Detection Audit Report (CCE, CCHS, BMS)

Presenter: Scot Bunch, Chief of Police

- F. Communications / Community Relations Report

5. Consent Agenda

- A. Consider Approval of Minutes of May 16, 2023
- B. Consider Approval of Bids
 - 1. Consider Approval of Special Education Professional Services RFP #BA01-2023 Renewal
 - 2. Consider Approval of Apparel and Equipment for Extra Curricular Activities RFP #BA06-2023
- C. Consider Approval of 2022-2023 General Fund, Food Service Fund, and Debt Service Fund Budget Amendments
- D. Consider Approval of Tax Refunds
- E. Consider Approval of IMA Expense Report
- F. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin
- G. Consider Approval of Agreement for Emergency Communication Services between Bastrop County and the Bastrop Independent School District

6. Action Items

A. Consider Approval of Vendor(s) for Architect Services

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Approval of Revisions to TASB Policy EIA (LOCAL)-X and EIE (LOCAL)-X

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

C. Consider Approval of the One-Way Dual Language Model

Presenter: Patricia Flores, Director of Multilingual Programs

D. Consider Approval of the Texas First Diploma Degree Plan

Presenter: Raina Ellis, District Counselor Coordinator

E. Consider Approval of Low-Attendance Waiver

Presenter: Chris Tawater, Director of PEIMS & Data Quality

F. Consider Approval of Data Sharing Agreement (DSA) between Bastrop ISD and the University of Texas at Austin

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

7. Information Items

- A. Board Calendar of Events
- B. Enrollment
- C. TEC 44.0331 Purchasing Cooperative Fees Report
- D. Single Budgeted Purchases \$50,000 or More
- E. 2023 - 2024 School Board Meeting Dates
- F. TASB Policy #121 Update

8. Adjournment