

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, April 18, 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 Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

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

D. Opening Prayer

Presenter: Jason Wyatt, Student Pastor-River Valley Christian Fellowship Church

E. Student Speaker on Character Education Trait for April - Self-Discipline

Presenter: Johan Reza, 4th Grade Student, Lost Pines Elementary

F. Recognitions and Special Presentations

1. CCHS Choir
2. CCHS Band
3. BMS Choir
4. BMS Band
5. BHS Band

Presenter: Dr. Kristi Lee, Deputy Superintendent

6. Bastrop Area Livestock Show Winners - All Campuses
7. FIRST Robotics State Competition - BHS and CCHS
8. SkillsUSA State Competition - BHS
9. HOSA State Competition - BHS
10. FFA Area and State Competition - BHS and CCHS

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

G. Open Forum

2. Superintendent's Report

A. Curriculum Report

- B. Financial Report
 - 1. Delinquent Tax Report
Presenter: Noe Reyes
 - 2. Budget Update
Presenter: Dina Edgar, Chief Financial Officer
- C. Administrative Services and Human Resources Report
- D. Operations Department Report
- E. Police Department Report
- F. Communications / Community Relations Report
 - 1. 2021 Bond Update
Presenter: Stantec
 - 2. Spring 2023 Demographics Report
Presenter: Rocky Gardiner, Zonda Education

3. Consent Agenda

- A. Consider Approval of Minutes of March 21, 2023
- B. Consider Approval of Bids
 - 1. Consider Approval for BHS and CCHS Yearbooks RFP #BA06-2022
 - 2. Consider Approval of Apparel and Equipment for Extra-Curricular Activities RFP #BA06-2023
 - 3. Consider Approval of Grounds & Maintenance Equipment RFP #BA05-2023
- C. Consider Approval of Tax Refunds
- D. Consider Approval of IMA Expense Report
- E. Consider Approval of Designated Contract Renewal and Resignation Days
- F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

4. Action Items

- A. Discuss and Consider Termination of Contract for Comprehensive Facilities Management and Services (Maintenance, Custodial, and Grounds) at the End of the Contract Term and Approve the Operations Transition Plan
Presenter: Dina Edgar, Chief Financial Officer

- B. Consider Approval of Revisions to TASB Policy DNA (LOCAL)-X, Performance Appraisal: Evaluation of Teachers
Presenter: Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources

- C. Consider Approval of Mascots and Colors for Colony Oaks Elementary and Camino Real Elementary
Presenter: Kristi Kisamore, Colony Oaks Elementary Principal and Dr. Augustina Lozano, Camino Real Elementary Principal

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. Report on Board Member Continuing Education Hours

Presenter: President Billy Moore

6. Closed Session

- A. Personnel Matters (551.074)
 - 1. Term and Probationary Contracts for Teachers

7. Action Resulting from Closed Session

- A. Consider and approve term and probationary contracts for teachers as recommended by Administration

8. Adjournment