

# 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, December 14, 2021, 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, Recognitions & 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:** Pastor Dustin Bartee, Bastrop Christian Church
- E. Student Speaker on Character Education Trait for December - Perseverance
  - Presenter:** Charlize Rangel, 4th Grade Mina Elementary Student
- F. Special Recognitions
  - 1. CCHS All-Region Choir
  - 2. Bastrop High School Football Team
  - 3. Superintendent's Student Advisory Council
    - Presenter:** Barry Edwards
- G. Open Forum

### 2. Superintendent's Report

- A. Curriculum Report
- B. Financial Report
- C. Administrative Services & Human Resources Report
- D. Operations Department Report
- E. Police Department Report
- F. Communications / Community Relations Report

### **3. Consent Agenda**

- A. Consider Approval of Minutes for Special Meeting on November 12, 2021 and Regular Meeting on November 16, 2021
- B. Consider Approval of IMA Expense Report
- C. Consider Approval of Tax Refunds
- D. Consider Approval of Resolution Designating Signatures on Bastrop ISD Accounts and Investment Accounts
- E. Consider Approval of Extended Paid Sick Leave Resolution for Spring Semester

### **4. Information Items**

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

### **5. Adjournment**