

# 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, January 18, 2022, 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 & 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:** Deacon Paul Cooke, Ascension Catholic Church
  - E. Student Speaker on Character Education Trait for January - Loyalty  
**Presenter:** Cataleah Frances Moden, 4th Grader, Lost Pines Elementary
  - F. Recognitions and Presentations
    1. Recognition of Fine Arts Students  
**Presenter:** Luis "Chico" Portillo
      - a. Bastrop Middle School All-Region Band
      - b. Cedar Creek Middle School All-Region Band and All-Region Orchestra
      - c. Bastrop High School and Cedar Creek High School All-Region Band and All-Region Orchestra
      - d. Recognition of Cedar Creek High School All-State Band
    2. Recognition of Jennifer Greene-Gast as ESD #2 Citizen of the Year  
**Presenter:** Diana Greene
    3. Recognition of BISD Teacher & Staff for Fall Semester Perfect Attendance  
**Presenter:** Penne Liefer
    4. Recognition of Bastrop Chamber of Commerce for 100 Years of Service  
**Presenter:** Dr. Kristi Lee
    5. Proclamation by the City of Bastrop for School Board Appreciation Month  
**Presenter:** Mayor Connie Schroeder
    6. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month  
**Presenter:** Barry Edwards

- G. Spotlight Speaker  
**Presenter:** Patricia Flores, Director of Bilingual/ESL
- H. Open Forum
- 2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    - 1. Bilingual Annual Report  
**Presenter:** Patricia Flores
  - B. Financial Report
  - C. Administrative Services and Human Resources Report
  - D. Police Department Report
  - E. Operations Report
  - F. Communications / Community Relations Report
    - 1. Bond Update  
**Presenter:** Representative from Stantec
- 3. Consent Agenda
  - A. Consider Approval of Minutes of December 14, 2021
  - B. Consider Approval of Bids
    - 1. Misc. Construction Contracted Services #BA05-2022
  - C. Consider Approval of General Fund Budget Amendment
  - D. Consider Approval of Tax Refunds
- 4. Action Items
  - A. Consider Approval of Resolution for Bastrop Central Appraisal District Renovation Project  
**Presenter:** Faun Cullens, BCAD
  - B. Consider Approval of 2022-2023 Bastrop ISD School Calendar  
**Presenter:** Kendra Monk
  - C. Consider Approval of Bastrop County Elections Administrator Contract  
**Presenter:** Dr. Kristi Lee
  - D. Consider Approval of Agreement to Conduct Joint Election between Bastrop County, Bastrop ISD and Other Entities for the May 7, 2022 Election  
**Presenter:** Dr. Kristi Lee
  - E. Consider Calling Board of Trustees Election for May 7, 2022 for Place 5, Place 6 and Place 7  
**Presenter:** Dr. Kristi Lee
    - 1. Board of Trustees Election Calendar
    - 2. Order of Election
  - F. Consider Approval of Resolution of Board Approving Examinations for Acceleration or to Earn Credit and Resolution of Board-Approved Credit-by-Examination Audit Process  
**Presenter:** Heather Christie
  - G. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract  
**Presenter:** Penne' Liefer

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchase More than \$50,000
- D. Budget Development Calendar 2022-2023

6. Closed Session

A. Personnel Matters (Government Code 551.074)

- 1. Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

B. Real Property (551.072)

Attorney Consultation (551.071)

Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

7. Action Resulting from Closed Session

- A. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

8. Adjournment