

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 19, 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, Prayer, Recognitions and Presentations, & 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 Josh Grant, River Valley Christian Church

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

Presenter: Lacey Mouser, 4th Grade Student, Red Rock Elementary

F. Recognitions and Special Presentations

1. BMS Choir Concert Evaluation

2. CCMS Choir Concert & Sightreading/Sweepstakes Award

3. BMS/CCMS Band Concert & Sightreading/Sweepstakes Award

4. CCHS Powerlifting

5. BHS Powerlifting and Girls Soccer

6. CCHS Choir Solo & Ensemble, Concert & Sightreading

7. BHS/CCHS Band Solo & Ensemble

8. BHS/CCHS Band Concert & Sightreading/Sweepstakes Award

9. BHS BearTecs 4610 - UIL State

10. BHS Community Service Team - SkillsUSA State and Nationals

G. Spotlight Speaker

Presenter: Alexa McDonald, CCHS Student & Gabriella Lozano, CRCA Student

H. 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

C. Administrative Services and Human Resources Report

D. Operations Department Report

E. Police Department Report

F. Communications / Community Relations Report

1. Bond Update

Presenter: American Constructors/Stantec

3. Consent Agenda

A. Consider Approval of Minutes of March 8, 2022

B. Consider Approval of Bids

1. Consider Approval of External Audit Services RFP #2018-07 Renewal

2. Consider Approval for Food Service Management Contract BA06-2021 Aramark - Renewal

3. Consider Approval for BHS and CCHS Yearbooks RFP #BA06-2022

4. Miscellaneous Construction Contracted Services RFP #BA05-2022

C. Consider Approval of TASB Risk Management Fund Interlocal Participation Agreement

D. Consider Approval of Tax Refunds

E. Consider Approval of Designated Contract Renewal and Resignation Days

F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

4. Action Items

A. Consider Approval of Memorandum of Understanding between Bastrop ISD and Yerico Manufacturing for PTECH Manufacturing Academy

Presenter: Amanda Brantley

B. Consider Approval of Proclamation 2022 PE Instructional Materials

Presenter: Emily Bain

C. Consider Approval of 2022 Strategic Plan

Presenter: Dr. Kristi Lee

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 Mutschink

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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees