

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, May 17, 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, Oath of Office, Reorganization of Board, Special Recognitions, 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: Dane Edwards, Youth Pastor, Bastrop Christian Outreach Center

E. Canvassing of the May 7, 2022 BISD Board of Trustees Election

Presenter: Dr. Kristi Lee

F. Administration of Oath of Office for New Board Members

Presenter: Judge Paul Pape

G. Reorganization of Board Leadership Positions

Presenter: President Ashley Mutschink

H. Student Speaker for the Character Education Trait for May - Integrity

Presenter: Edgar Guzman Rangel, 10th Grade Student, CRCA

I. Special Recognitions

1. Top Students CRCA, CCHS and BHS, including Valedictorian and Salutatorian

Presenter: Dr. Kristi Lee

2. Athletic Recognitions

Presenter: Eliot Allen

a. BHS Golf

b. BHS Softball

c. BHS Track

d. CCHS Track

3. Fine Arts Recognitions

Presenter: Chico Portillo

- a. CCHS Ballet Folklórico
- b. CCHS Choir All-State
- c. Salinas Art Contest
- d. NAMM Best Community For Music Education

4. CTE Recognitions

Presenter: Amanda Brantley

- a. BHS FFA State Team
- b. CCHS FFA State Team

5. Paraprofessionals of the Year, including District Paraprofessional of the Year

Presenter: Dr. Kristi Lee

6. Teachers of the Year, including District Elementary, Secondary, and Rookie Teacher of the Year.

Presenter: Dr. Kristi Lee

J. Open Forum

2. Public Hearing - District of Innovation

Presenter: Penne' Liefer

- A. Public Hearing District of Innovation 2022-2027
- B. Consider Approval of the District of Innovation 2022-2027

3. Public Hearing on 2022-2023 Budget

Presenter: Dina Edgar

- A. Public Hearing 2022-2023 Budget
- B. Consider Approval of Amendment to the BISD Compensation Package and Adopt the 2022-2023 Budget for General, Debt Service, and Food Service

4. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Early College High School

Presenter: Martin Conrardy

B. Financial Report

C. Administrative Services and Human Resources Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

5. Consent Agenda

A. Consider Approval of Minutes of April 19, 2022

B. Consider Approval of Bids

1. Athletic-Student Accident Insurance #2020-05 Renewal

- C. Consider Approval of General Fund Budget Amendments
- D. Consider Approval of Amendment No. 2 between GoldStar Transit and Bastrop ISD Renewal
- E. Consider Approval of Amendment No. 3 between SSC Service Solutions and Bastrop ISD Renewal
- F. Consider Approval of Memorandum of Understanding between Bastrop ISD and Stephen F. Austin State University

6. Action Items

- A. Consider Approval of Interlocal Agreement between Bastrop ISD and Austin Public Health-Women, Infants & Children

Presenter: Dr. Kristi Lee

- B. Consider Approval of Memorandum of Understanding between Bastrop ISD and Dell Medical School at The University of Texas at Austin

Presenter: Laura Baker

7. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Bastrop Central Appraisal District 2023 Proposed Budget
- D. Single Budgeted Purchase More than \$50,000

8. Closed Session

- A. Personnel Matters (551.074)

- 1. Term and Probationary Contracts for Teachers

- B. Real Property (Gov't Code 551.072)

- 1. Deliberation matters pertaining to real property pursuant to Gov't. Code 551.072

9. Action Resulting from Closed Session

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

10. Adjournment