

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, September 21, 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, Pledge, Presentations, and Open Forum

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
"Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
- D. Opening Prayer
Presenter: Pastor Greg Coy, Primera Baptist Church
- E. Student Speaker on Character Education Trait for September - Honesty
Presenter: Cadence Hartfield, 4th Grade student, Bluebonnet Elementary School
- F. Open Forum

2. Public Hearing

- A. Presentation and Public Hearing on the 2021-2022 Proposed Tax Rate
Presenter: Dina Edgar
- B. Consider Adopting a Board Resolution to set the 2021-2022 Tax Rate
Presenter: Dina Edgar

3. Superintendent's Report and Board Discussion

- A. Curriculum Report
 - 1. 2021-2022 Budgets for ESSA Title I, Title II, Title III, and Migrant
Presenter: Kendra Monk
- B. Financial Report**
- C. Administrative Services and Human Resources Report**
 - 1. Drop-Out Prevention / Recovery Update
Presenter: Laura Baker

D. Operations Report

1. Bond 2021 Project Update

Presenter: Stantec

E. Police Department Report / Safety & Security Report

F. Communications / Community Relations Report

4. Consent Agenda

- A. Consider Approval of Minutes of August 17, 2021

- B. Consider Approval of Bids

1. Print Services #BA02-2021 Renewal

2. T-Shirts, Apparel & Promotional Items #BA03-2021

3. Kitchen Equipment Maintenance and Repair Services #BA02-2022

- C. Consider Approval of District Investment Report

- D. Consider Approval of IMA Expense Report

- E. Consider Approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreements for Lee and Bastrop Counties

- F. Consider Approval of T-TESS Appraisers

5. Action Items

- A. Consider Approval of Partnership Agreement between Bastrop ISD and Austin Community College for Dual Credit Education Partnerships

Presenter: Amanda Brantley

- B. Consider Approval of Memorandum of Understanding between Bastrop ISD and Austin Community College for Articulated Credit Program and College Preparatory Courses for Mathematics and English Language Arts

Presenter: Amanda Brantley

- C. Consider Approval of a Waiver for Virtual Homebound Services

Presenter: Dr. Adelaida Olivarez

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

Presenter: Penne' Liefer

6. Information Items

- A. Board of Trustees Calendar of Events

- B. Enrollment

- C. Single Budgeted Purchases More than \$50,000

7. Adjournment