



Bastrop Independent School District
906 Farm Street
Bastrop, Texas 78602

Notice of Board Meeting
by Videoconference or Telephone Call
Board of Trustees
Bastrop Independent School District
March 27, 2020
11:00 a.m.

A meeting of the Board of Trustees of the Bastrop Independent School District will be held on March 27, 2020, beginning at 11:00 a.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting via a link on the district's website at <https://www.bisdtx.org/>. An electronic copy of the agenda is also available on the district's website.

Members of the public who desire to address the board regarding an item on this agenda must comply with the following registration procedures: ***submit written comments and email to Nancy Barrientos, Administrative Assistant to the Superintendent, at nbarrientos@bisdtx.org no later than 10:45 a.m. on Friday, March 27, 2020. Your comments will be read during the Public Comments portion of the meeting.***



The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

1. Meeting Called to Order
2. Public comments/audience participation
3. Superintendent's Report:
 - a. Cleaning of school facilities – Sandra Callahan, CFO
 - b. Food service continuation – Sandra Callahan, CFO
 - c. At home learning – Dr. Adelaida Olivarez, Associate Superintendent
4. Policy changes to DEA(LOCAL): Employee compensation and benefits: compensation plan – Penne Liefer, Executive Director of Administrative Services & Human Resources
5. Resolution of the Board Regarding Wage Payments during Emergency School Closings - Penne Liefer, Executive Director of Administrative Services & Human Resources
6. Postponing May 2020 board election and bond election to November 2020 – Dr. Kristi Lee, Executive Director of Communications & Community Relations
7. 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, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on March 24, 2020, at 10:45 a.m