

Agenda 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 January 21, 2020, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, Texas 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
 - E. Student Speaker on Character Education Trait for January - Loyalty
Presenter: Jace Crankshaw, Genesis High School
 - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)
 - G. Recognitions and Presentations
 1. Recognition of Fine Arts Students
Presenter: 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. Bastrop High School and Cedar Creek High School Thespians Going to Nationals
 2. Proclamation by the City of Bastrop for School Board Appreciation Month
Presenter: Mayor Connie Schroeder
 3. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

Presenter: Barry Edwards

H. Spotlight Speaker

Presenter: Amanda Brantley, Director of Career and Technical Education

I. Open Forum

2. Presentation from the Citizens Advisory Task Force
 - A. Consider adoption of an order calling school building bond election; and containing other matters related thereto
3. Public Hearing
 - A. Public Hearing on the Texas Academic Performance Report (TAPR)
Presenter: Todd McBride
4. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - C. Administrative Services and Human Resources Report
 - D. Police Department Report
 - E. Operations Report
 - F. Communications / Community Relations Report
5. Consent Agenda
 - A. Consider Approval of Minutes of December 17, 2019
 - B. Consider Approval of Bids
 1. Grease Trap and Septic Pumping Services #2018-05 Renewal
 2. Apparel & Equipment for Extra-Curricular Activities #2019-05
 3. Yearbooks for BHS and CCHS 2019-04 Renewal
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of General Fund Budget Amendment
6. Action Items
 - A. Consider Approval of 2020-2021 Bastrop ISD School Calendar
Presenter: Missy Nutt, Jacki King and April Bartsch
 - B. Consider Approval of Bastrop County Elections Administrator Contract
Presenter: Dr. Kristi Lee
 - C. Consider Approval of Agreement to Conduct Joint Election between the City of Bastrop, Bastrop ISD and the Bastrop County Water Control and Improvement District No. 2
Presenter: Dr. Kristi Lee
 - D. Consider Calling Board of Trustees Election for May 2, 2020 for Place 3 and Place 4
Presenter: Dr. Kristi Lee

1. Board of Trustees Election Calendar
2. Order of Election
- E. Consider Approval of Adult Meal Price Increase
Presenter: Sandra Callahan
7. Information Items
 - A. Board of Trustees Calendar of Events
 - B. Enrollment
8. Adjournment