

Agenda for Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District will be held Thursday, March 4, 2021, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 78602.

THE FOLLOWING AGENDA ITEMS ARE PRESENTED FOR DISCUSSION AND CONSIDERATION FOR SUBMISSION ON THE AGENDA FOR THE REGULAR BOARD MEETING TO BE HELD ON TUESDAY, MARCH 9, 2021. NO ACTION WILL BE TAKEN AT THIS MEETING.

1. Opening, Pledge, Recognitions and Presentations, and Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Pastor Bernie Jackson, Trinity Zion Ministries

E. Student Speakers on Character Education Traits for February & March, Justice and Self-Reliance

Presenter: Adan Rodriguez, 4th Grade Red Rock Elementary Student and CRCA Student

F. Recognitions and Special Presentations

1. Presentation of Resolution in Support of the Bastrop ISD School Bond Growth and Opportunity

Presenter: Becki Womble, Bastrop Chamber of Commerce

2. Recognition of Cedar Creek High School All-State Choir

Presenter: Chico Portillo

G. Spotlight Speaker

Presenter: Dr. Marisol Rocha and Maggie McBride

H. Open Forum

2. Superintendent's Report

A. Curriculum Report

1. Credit by Exam Annual Report

Presenter: Heather Christie

B. Financial Report

1. 2021-2022 Budget Calendar

2. Budget Information

Presenter: Sandra Callahan

- 3. Report from Bastrop Central Appraisal District
Presenter: Faun Cullens
- C. Administrative Services and Human Resources Report
- D. Operations Report
- E. Police Department Report
 - 1. State Mandated (Texas Code of Criminal Procedure, Article 2.132(b)) Racial Profiling Report
- F. Communications / Community Relations Report

3. Consent Agenda

- A. Consider Approval of Minutes of January 14 and 19, 2021
- B. Consider Approval of Bids
 - 1. ISP Services #BA05-2021
 - 2. Grease Trap and Septic Pumping Services #BA07-2021
 - 3. T-shirts, Apparel & Promotional Items # BA03-2021
- C. Consider Approval of District Investment Report
- D. Consider Approval of Tax Refunds
- E. Consider Approval of IMA Expense Report
- F. Consider Approval of General Fund Budget Amendment
- G. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

4. Action Items

- A. Consider Approval of Memorandum of Understanding Between Texas A&M University and Bastrop ISD for Clinical Teaching / Educator Placements
Presenter: Penne' Liefer
- B. Consider Approval of Resolution of the Board Regarding Wage Payments during Emergency School Closing (Includes Premium Pay)
Presenter: Penne' Liefer
- C. Consider Approval of Missed School Day Waiver
Presenter: Penne' Liefer
- D. Consider Approval of Proclamation 2021 ELA Instructional Materials
Presenter: Reba King
- E. Consider Approval of Construction Manager At-Risk
Presenter: Superintendent Edwards

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. TASB Policy Update 116

6. Closed Session (TO BE HELD ON TUESDAY, MARCH 9, 2021)

A. Personnel Matters (Gov't Code 551.074)

1. Administrators' Contracts
2. Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

7. Action Resulting from Closed Session

- A. Consider Superintendent's Recommendation on Administrators' Contracts
- B. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

8. Adjournment