

# Notice of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, March 9, 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, 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 Fabiola Tamez Bernal, Genesis High School Junior

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

**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: Emily Bain

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. Region 13 Board of Directors, Election of Place 7

Presenter: President Mutschink

E. TASB Policy Update 116

## **6. Closed Session**

### **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**

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*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, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on March 5, 2021 at 5:00 p.m.

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For the Board of Trustees