

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, April 20, 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, Prayer, Recognitions & Open Forum

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Priscilla Ruiz, Youth Director - Ascension Catholic Church

E. Student Speaker on Character Education Trait for April - Self-Discipline

Presenter: CCIS Student Jerome Knopik

F. Special Recognitions

1. Recognition of BISD Police Officer Jesse Deal for Bravery and Heroism

Presenter: Chief Scot Bunch

2. Recognition of Bastrop Area Livestock Show Grand Champions & Reserve Champions

Presenter: Amanda Brantley

3. Recognition of Cedar Creek High School Boys Soccer

Presenter: Andy Sexton

4. Recognition of Bastrop High School Girls Soccer

Presenter: Andy Sexton

5. Recognition of SSC Maintenance Team for Proactive Service During the Winter Freeze

Presenter: Superintendent Edwards

6. Recognition of Bastrop County Cares for Volunteer Assistance in the Vaccination Program

Presenter: Superintendent Edwards

7. Recognition of Bastrop County Health Authority Dr. Desmar Walkes for Leadership and Service during the Pandemic and Vaccination Program

Presenter: Superintendent Edwards

G. Open Forum

2. Superintendent's Report and Board Discussion

A. Financial Report

1. Delinquent Tax Report

Presenter: Noe Reyes

2. Budget Update

Presenter: Sandra Callahan

B. Curriculum Report

C. Administrative Services / Human Resources Report

D. Operations Department Report

E. Safety & Security / Police Department Report

F. Communications / Community Relations Report

Presenter: Dr. Kristi Lee

3. Consent Agenda

A. Consider Approval of Minutes of March 4 and 9, 2021

B. Consider Approval of Bids

1. External Audit Services #2018-07 Renewal

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

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

E. Consider Approval of Tax Refunds

F. Consider Approval of Designated Contract Renewal and Resignation Days

G. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

H. Consider Approval of General Fund & Debt Service Budget Amendments

I. Consider Approval of TASB Policy Update 116

4. Action Items

A. Consider Approval of Food Service Management Company Contract #BA06-2021

Presenter: Sandra Callahan

B. Consider Approval of Memorandum of Understanding with Centex Family Services HeadStart

Presenter: Dr. Adelaida Olivarez

C. Consider Approval of Interlocal Cooperation Contract between Bastrop ISD and The University of Texas Austin Meadows Center

Presenter: Reba King

5. Information Items

A. Board of Trustees Calendar

B. Enrollment

C. Single Budgeted Items More than \$50,000

D. Report on Board Member Continuing Education Hours

Presenter: President Mutschink

6. Closed Session

A. Personnel Matters (551.074)

1. Term and Probationary Contracts for Teachers

7. Action Resulting from Closed Session

A. Consider and approve term and probationary contracts for teachers as recommended by Administration

8. Adjournment