

# 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 November 19, 2019, 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, Pledges, Prayer, Recognitions & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
    1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for November - Compassion  
Presenter: Jade Rainwater, Cedar Creek Elementary Student
  - F. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)  
Presenter: Barry Edwards
  - G. District Spotlight  
Presenter: Penne' Liefer, Executive Director of Human Resources
  - H. Special Recognitions
    1. Cedar Creek High School Hero Students: Riley Love, Daniel Valles, Hanna Dudley and Danyelle Adamez  
Presenter: Dr. Kristi Lee
    2. Bastrop High School Marching Band  
Presenter: Chico Portillo, Director of Fine Arts
    3. Cedar Creek High School Marching Band  
Presenter: Chico Portillo, Director of Fine Arts

4. Bastrop High School Yearbook  
Presenter: Dr. Kristi Lee
  5. Cedar Creek High Schools Girls Cross Country Team  
Presenter: Andy Sexton, Athletic Director
  6. Bastrop High School Volleyball  
Presenter: Andy Sexton, Athletic Director
  7. Bastrop High School Team Tennis  
Presenter: Andy Sexton, Athletic Director
- I. Open Forum
2. Public Hearing
    - A. Public Hearing on the 2018-2019 School Financial Integrity Rating System of Texas (FIRST) Rating  
Presenter: Sandra Callahan, Chief Financial Officer
  3. Public Hearing
    - A. Public Hearing on Partnership with Early Learning Centers  
Presenter: Patricia Flores
  4. Superintendent's Report and Board Discussion
    - A. Curriculum Report
    - B. Financial Report
      1. Report from Belt, Harris, Pechacek, LLLP 2018-2019 Audit
      2. Annual Investment Policy Review and Approval of Resolution  
Presenter: Sandra Callahan
      3. Consider Approval of Annual Audit Report for Bastrop ISD  
Presenter: Sandra Callahan
    - C. Personnel Report
    - D. Operations Report
    - E. Police Department Report
    - F. Communications / Community Relations Report
  5. Consent Agenda
    - A. Consider Approval of Minutes of October 15 and November 1, 2019
    - B. Consider Approval of Bids
      1. Technology Supplies & Services #2018-04 Renewal
      2. Apparel and Equipment for Extra-Curricular Activities #2019-05
    - C. Consider Approval of District Investment Report
    - D. Consider Approval of IMA Expense Report
    - E. Consider Approval of T-TESS Appraisers
  6. Action Items

- A. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors  
Presenter: Sandra Callahan
  - B. Consider Approval of Memorandum of Understanding between Bastrop ISD and The Common Thread  
Presenter: Dr. Kristi Lee
  - C. Consider Authorizing TASB Policy Service Consultant Tammy Jordan to begin Work on the New TASB Policy Manual following the Policy Review Session  
Presenter: Penne' Liefer
  - D. Consider Employee's Resignation without Good Cause and Proposed Complaint to the Sate Board of Educator Certification for Abandonment of Contract  
Presenter: Penne' Liefer
  - E. Consider Approval of Interlocal Agreement with Tarrant County Coop  
Presenter: Sandra Callahan
7. Information Items
- A. Board of Trustees Calendar
  - B. Enrollment
  - C. Bastrop Central Appraisal District 2020 Proposed Amended Budget  
Presenter: Sandra Callahan
  - D. TASB Policy Update 114  
Presenter: Penne' Liefer
8. Adjournment