

Notice of Agenda Review Meeting and Budget Workshop

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting and Budget Workshop of the Board of Trustees of Bastrop Independent School District will be held Thursday, June 10, 2021, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm 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, JUNE 15, 2021. NO ACTION WILL BE TAKEN AT THIS MEETING.

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, Presentations and 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. Spotlight Speaker
 - Presenter: Superintendent Edwards
- F. Open Forum

2. Budget Workshop (TO BE HELD JUNE 10, 2021)

Presenter: Sandra Callahan

3. Public Hearing on 2021-2022 Budget (PUBLIC HEARING TO BE HELD ON JUNE 15, 2021)

Presenter: Sandra Callahan

- A. Public Hearing on 2021-2022 Budget
- B. Consider Approval of Amendment to the BISD Compensation Package
- C. Adopt the 2021-2022 Budget for General, Debt Service, and Food Service

4. Public Hearing on ESSER III (PUBLIC HEARING TO BE HELD ON JUNE 15, 2021)

Presenter: Dr. Adelaida Olivarez

5. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2021-2022 (PUBLIC HEARING TO BE HELD ON JUNE 15, 2021)

Presenter: Dr. Laila Olivarez

- A. Optional Flexible School Day Program Report 2020-2021
- B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2021-2022

6. Superintendent's Report and Board Discussion

- A. Curriculum Report
- B. Financial Report
- C. Administrative Services and Human Resources Department Report
- D. Operations Department Report
- E. Police Department Report
- F. Communications / Community Relations Report

7. Consent Agenda

- A. Consider Approval of Minutes of May 10 and 18, 2021
- B. Consider Approval of Bids
 - 1. Special Education Professional Services #2017-05 Renewal
 - 2. T-shirts, Apparel & Promotional Items #BA03-2021
- C. Consider Approval of District Investment Report
- D. Consider Approval of 2020-2021 General Fund and Debt Service Budget Amendments
- E. Consider Approval of IMA Expense Report
- F. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts
- G. Consider Approval of Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

8. Action Items

- A. Consider Approval of Financing Plan – 2021 Bond Program
Presenter: Dina Edgar
- B. Consider Approval of Reimbursing Resolution
Presenter: Dina Edgar
- C. Consider Approval of Food Service Management Company Contract #BA06-2021
Presenter: Dina Edgar
- D. Consider Approval of Memorandum of Understanding between Centex Family Services (HeadStart) and Bastrop ISD
Presenter: Reba King
- E. Consider Approval of Memorandum of Understanding between Bastrop ISD and The University of Texas at Austin Texas Reading Academies
Presenter: Reba King

F. Consider Approval of Memorandum of Understanding between Bastrop ISD and the Bastrop Police Department

Presenter: Chief Scot Bunch

G. Consider Approval of Memorandum of Understanding between Bastrop ISD and the Bastrop County Sheriff's Office

Presenter: Chief Scot Bunch

9. Information Items

A. Board Calendar of Events

B. Enrollment

C. TEC 44.0331 Purchasing Cooperative Fees Report

D. Single Budgeted Purchases \$50,000 or More

E. 2021-2022 School Board Meeting Dates

F. TASB Policy Update 117

10. Adjournment