

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, October 21, 2025, 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, and Mission Moment

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Greg Coy, Primera Baptist Church

E. Student Speaker on Character Education Trait for October - Responsibility

Presenter: Briceyda Maranon De Luna, 10th Grade Student, CRCA

F. Recognitions & Special Presentations

1. College Board National Recognition Awardees

Presenter: Cheryl Pinkston, Advanced Academics & LOTE Coordinator

2. National Math Star Finalists

Presenter: Cheryl Pinkston, Advanced Academics & LOTE Coordinator & Keith Hartle, National Math Stars

3. Recognition of Sergeant Freddy Nuñez

Presenter: Scot Bunch, Chief of Police

4. Recognition of BISD Principals

Presenter: BISD Board of Trustees and Interim Superintendent Dr. Kristi Lee

G. Open Forum

H. Mission Moment

Presenter: Kasie Stagman, Principal, Cedar Creek High School

2. Superintendent's Report

A. Curriculum Report

1. Bilingual Education Annual Review

Presenter: Lizbeth Moore, Director of Bilingual Education

B. Financial Report

C. Human Resources Report

- D. Police Department Report
- E. Facilities & Support Services Report

3. Consent Agenda

- A. Consider Approval of Minutes of Regular Meeting on September 16, 2025 and Special Called Minutes on September 25, 2025
- B. Consider Approval of Bids
 - 1. Consider Approval of HVAC Contracted Services RFP #BA02-2023
 - 2. Consider Approval of BISD Automotive, Maintenance, Repair and supplies RFP #BA02-2025
 - 3. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA07-2024
 - 4. Consider Approval of General Electrical Supplies, Equipment, & Services RFP #BA03-2024
 - 5. Consider Approval of Program Support Goods and Services for Instructional, Extracurricular, and Administrative Needs RFP #BA07-2025
 - 6. Consider Approval of Plumbing Gas Line Supplies, Equipment, Services RFP #BA04-2024
 - 7. Consider Approval of Special Education Instructional and Support Services RFP #BA06-2025
- C. Consider Approval of Amendment to the 2025-2026 General Fund Budget
- D. Consider Approval of Amendment to the 2025-2026 Compensation Plan
- E. Consider Approval of T-TESS Appraisers

4. Action Items

- A. Consider Approval of 2025-2026 District Improvement and Campus Improvement Plans
Presenter: Kendra Monk, Director of Leadership Development & School Improvement
- B. Consider Approval of Recommendations from the School Library Advisory Council (SLAC)
Presenter: Chris Lairscey, Director of Digital Learning & Library Services
- C. Consider Approval of Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District (BCAD)
Presenter: Ashley Mutschink, Board President

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. Revisions to Policy DEE (LOCAL)-A

6. Closed Session

A. Real Property (Government Code 551.072)

Pursuant to Government Code sections §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third person.

1. Discussion Pertaining to the Purchase, Exchange, Lease, or Value of Real Property

B. Attorney Consultation (Government Code 551.071)

Pursuant to Texas Government Code Sections §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

C. Personnel Matters (Government Code 551.074)

Pursuant to Texas Government Code Sections §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

1. Discussion of the Board to Consider Hiring a Superintendent
2. Discussion of the Board to Consider Determination of Candidate(s) to interview

7. Consideration and Possible Action, If Any, Resulting From Closed Session

8. Adjournment

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 October 15, 2025, at 3:30 pm.



For the Board of Trustees