

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, August 19, 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 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 Ty McDonald, Bold Church of Bastrop

- E. Student Speaker on Character Education Trait for August - Respect

Presenter: Zayne Riley, 5th Grade Student, Colony Oaks Elementary

- F. Recognitions and Special Presentations

- 1. Recognition of Former Bastrop ISD Trustee Billy Moore
- 2. Recognition of Back-to-School Bash Underwriters: CommUnity Cares, Hyatt Regency Lost Pines, and Ortho 360

Presenter: Karen Trevino, Director of Community Relations

- G. Open Forum

2. Superintendent's Report

- A. Curriculum Report
 - 1. 2025 Accountability & Academic Achievement Update

Presenter: Jennifer Eberly, Chief Academic Officer

- B. Facilities & Support Services Report
 - 1. 2021 and 2023 Bond Program Update

Presenter: Lee Raspberry, Executive Director of Facilities & Support Services

- C. Financial Report
- D. Human Resources Report
- E. Police Department Report

3. Consent Agenda

- A. Consider Approval of Minutes of Regular Board Meeting on July 15, 2025

- B. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts
- C. Consider Approval of Tex-Pool Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool
- D. Consider Approval of Bids
 - 1. Consider Approval of Copier, Printer, and Instructional Paper Bid RFP #BA11-2024 Renewal
 - 2. Consider Approval of Program Support Goods and Services for Instructional, Extracurricular, and Administrative Needs Bid RFP #BA07-2025
 - 3. Consider Approval of Special Education Instructional and Support Services Bid RFP #BA06-2025
 - 4. Consider Approval of Plumbing Gas Line Supplies, Equipment, Services Bid RFP #BA04-2024
 - 5. Consider Approval of HVAC Contracted Services Bid RFP #BA02-2023
 - 6. Consider Approval of General Electrical Supplies, Equipment, & Services Bid RFP #BA03-2024
- E. Consider Approval of Property and Casualty Insurance for 2025-2026
- F. Consider Approval of Tax Refunds
- G. Consider Approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Bastrop County
- H. Consider Approval of Leasing Crass, P.C. Proactive Legal Services & Retainer Program
- I. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement
- J. Consider Approval of School District Teaching Permit Personnel
- K. Consider Approval of T-TESS Appraisers
- L. Consider Approval of the 2025-2026 School Health Advisory Council (SHAC) Membership Roster & Annual Report
- M. Consider Approval of Policy Update #125

4. Action Items

- A. Consider Approval of Staff Development Waiver
Presenter: Kendra Monk, Director of Leadership Development & School Improvement
- B. Consider Adoption of 2025-2026 Student Code of Conduct
Presenter: Dr. Janel Morris, Director of Student Services
- C. Consider Approval of Proposed Tax Rate to be Presented at the Public Meeting to be held in September
Presenter: Mike White, Chief Financial Officer
- D. Consider Approval of Amendment to the 2025-2026 Child Nutrition Fund Budget
Presenter: Mike White, Chief Financial Officer
- E. Consider Approval of Amendment to the 2025-2026 Compensation Plan
Presenter: Diana Greene, Chief Human Resources Officer

F. Consider Adoption of a Resolution Establishing a School Library Advisory Council (SLAC)

G. Consider Approval of Revisions to FNCE (LOCAL), FD (LOCAL), FM (LOCAL), and EFB (LOCAL)

Presenter: Dr. Kristi Lee, Interim Superintendent

5. Information Items

A. Board of Trustees Calendar of Events

B. Single Budgeted Purchases More than \$50,000

6. Closed Session

A. Attorney Consultation (Government Code 551.071)

1. 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.

B. Personnel Matters (Government Code 551.074)

1. 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.

a. Security Requirements for Public Schools related to HB3

b. Discussion of the Board regarding the Superintendent Search

C. Real Property (Government Code 551.072)

1. Discussion Pertaining to Real Property

7. Action Resulting from Closed Session

A. Consider Amendment of Resolution to Declare a Good Cause Exception for HB3

B. Consider Approval of Superintendent Search Firm

8. Adjournment