

# **Notice of Special Called Meeting**

## **The Board of Trustees Bastrop Independent School District**

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A Special Called Meeting of the Board of Trustees of Bastrop Independent School District will be held Wednesday, June 11, 2025, beginning at 8:30 AM in the Bastrop ISD Service Center, 906 Farm 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.

### **1. Meeting Called to Order**

### **2. Open Forum**

### **3. Closed Session**

#### **A. Personnel Matters (Government Code 551.074)**

1. Consideration and Discussion of Board Member Retirement Notification

#### **B. Real Property (Government Code 551.072)**

1. Discussion pertaining to Real Property

### **4. Action Resulting from Closed Session**

- A. Consider Approval of Retirement of Board Member

- B. Consider Approval of Appointment to the Position of Board of Trustees

### **5. Administration of Oath of Office for New Board Members**

**Presenter:** Judge Benton Eskew

### **6. Reorganization of Board Leadership Positions**

**Presenter:** President Ashley Mutschink

### **7. Adjournment**

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*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 \_\_\_\_\_, at \_\_\_\_\_.

\_\_\_\_\_  
For the Board of Trustees

# Notice of Agenda Review Meeting and Budget Workshop

## The Board of Trustees Bastrop Independent School District

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An Agenda Review Meeting and Budget Workshop of the Board of Trustees of Bastrop Independent School District will be held Wednesday, June 11, 2025, beginning at 9:30 AM 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 17, 2025. 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, 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:** Mylan Lough, Bastrop First Assembly of God

- E. Student Speaker on Character Education Trait for - Honor

#### **F. Special Recognitions**

- 1. BHS FFA Poultry Team State Competition

**Presenter:** Raina Ellis, Director of College, Career and Military Readiness

- 2. Community & Business Partners
- 3. Business Partner of the Year - TCS Mechanical
- 4. Community Partner of the Year - Bastrop County Sheriff's Department

**Presenter:** Karen Trevino, Director of Community Relations

- G. Open Forum

### **2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2025-2026**

**Presenter:** Raina Ellis, Director of College, Career and Military Readiness

- A. Optional Flexible School Day Program Report 2025-2026
- B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2025-2026

### **3. Public Hearing on 2025-2026 Budget**

**Presenter:** Mike White, Chief Financial Officer

- A. Public Hearing 2025-2026 Budget
- B. Consider Approval of Amendment to the BISD Compensation Package and Adopt the 2025-2026 Budget for General, Debt Service, and Food Service

### **4. Budget Workshop (TO BE HELD ON JUNE 11, 2025)**

**Presenter:** Mike White, Chief Financial Officer

### **5. Superintendent's Report**

#### **A. Financial Report**

- 1. Consider adoption of an order authorizing the issuance of Bastrop Independent School District Unlimited Tax School Building Bonds, in one or more series; levying a tax and providing for the security and payment thereof; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; and enacting other provisions related thereto.

**Presenter:** Josh McLaughlin, BOK Financial Securities

#### **B. Facilities & Operations Department Report**

- 1. Child Nutrition Update

**Presenter:** Mike White, Chief Financial Officer

#### **C. Curriculum Report**

#### **D. Human Resources Report**

#### **E. Police Department Report**

### **6. Consent Agenda**

#### **A. Consider Approval of Minutes for Regular Board Meeting of May 13, 2025**

#### **B. Consider Approval of Bids**

- 1. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA01-2024
- 2. Consider Approval of HVAC Contracted Services RFP #BA02-2023
- 3. Consider Approval of Student-Athletic Insurance RFP #BA05-2025

#### **C. Consider Approval of 2023-2024 General Fund, Food Service Fund, and Debt Service Fund Budget Amendments**

#### **D. Consider Approval of an Interlocal Agreement and Addendum between Bastrop ISD and Region 10 Education Service Center Multi-Region Purchasing**

#### **E. Consider Approval of Interlocal Agreement and Resolution between Bastrop ISD and the Education Service Center Region 20 in participation with the TEXAS 20 Purchasing Cooperative**

#### **F. Consider Approval of a Participation Agreement between Bastrop ISD and Choice Partners Cooperative**

#### **G. Consider Approval of IMA Expense Report**

#### **H. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin**

- I. Consider Approval of Memorandum of Understanding between Bastrop ISD and Texas State University Teacher Fellows Program
- J. Consider Approval of Memorandum of Understanding between Bastrop ISD and Acutronic
- K. Consider Approval of Agreement for Emergency Communication Services between Bastrop County and Bastrop ISD

#### **7. Action Items**

- A. Consider Extension of the Depository Contract with First National Bank of Bastrop  
**Presenter:** Mike White, Chief Financial Officer

#### **8. Information Items**

- A. Board Calendar of Events
- B. Enrollment
- C. TEC 44.0331 Purchasing Cooperative Fees Report 2024-2025
- D. Single Budgeted Purchases \$50,000 or More
- E. 2025-2026 School Board Meeting Dates
- F. Cancel the July 15, 2025 School Board Meeting  
**Presenter:** President Ashley Mutschink

#### **9. Adjournment**