

# 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, January 17, 2023, 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, Recognitions & Presentations, and Open Forum

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
- D. Opening Prayer

**Presenter:** Priscilla Ruiz, Youth Minister, Ascension Catholic Church

- E. Student Speaker on Character Education Trait for January - Loyalty

**Presenter:** Brooke Goertz, 12th Grade Student, CCHS

- F. Recognitions and Presentations

- 1. Fine Arts Recognitions

**Presenter:** Chico Portillo, Director of Fine Arts

- a. BMS All-Region Band
- b. BHS All-Region Band
- c. BHS Texas Thespian National Qualifiers
- d. CCHS All-Region Band and All-Region Orchestra
- e. CCHS All-State Choir

- 2. BHS Academic All-State (Cross Country, Football, Volleyball)

**Presenter:** Eliot Allen, Director of Athletics

- 3. CCHS Academic All-State (Cross Country, Football, Volleyball)

**Presenter:** Eliot Allen, Director of Athletics

- 4. Recognition of BISD Fall Semester Student Attendance

- 5. Proclamation by the City of Bastrop for School Board Appreciation Month

**Presenter:** Mayor Connie Schroeder

- 6. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

**Presenter:** Barry Edwards

- G. Open Forum

## **2. Presentation from the Citizens Advisory Task Force**

- A. Consider adoption of an order calling school building bond election

## **3. Superintendent's Report and Board Discussion**

- A. Curriculum Report
- B. Financial Report
- C. Administrative Services and Human Resources Report
  - 1. Recognition of BISD Teacher & Staff for Fall Semester Perfect Attendance  
**Presenter:** Penne' Liefer, Associate Superintendent of Administrative Services & Human Resources
- D. Police Department Report
  - 1. Discussion of Districtwide Intruder Detection Audit Report Findings  
**Presenter:** Chief Scot Bunch
- E. Operations Report
- F. Communications / Community Relations Report
  - 1. 2020-2021 Bond Update  
**Presenter:** Stantec

## **4. Consent Agenda**

- A. Consider Approval of Minutes for Special Board Meeting December 9, 2022 and Regular Board Meeting, December 13, 2022
- B. Consider Approval of Bids
  - 1. Special Education Professional Services RFP #BA01-2023
- C. Consider Approval of Tax Refunds
- D. Consider Approval of IMA Expense Report

## **5. Action Items**

- A. Consider Approval of Replacement of Digital Scoreboard  
**Presenter:** Dina Edgar, Chief Financial Officer
  
- B. Consider Approval of Bastrop County Elections Administrator Contract  
**Presenter:** Dr. Kristi Lee, Deputy Superintendent
  
- C. Consider Calling Board of Trustees Election for May 6, 2023 for Place 3 and Place 4  
**Presenter:** Dr. Kristi Lee, Deputy Superintendent
  - 1. Board of Trustees Election Calendar
  - 2. Order of Election

## **6. Information Items**

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchase More than \$50,000
- D. Budget Development Calendar 2023-2024
- E. TASB Policy Update #120

## **7. Adjournment**