# **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, April 15, 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 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:** Reverend Amy Moehnke, Bastrop Calvary Episcopal Church E. Student Speaker on Character Education Trait for April - Self-Discipline **Presenter:** Luiz Rodriguez, 4th Grade Student, Camino Real Elementary

- F. Recognitions and Special Presentations
  - 1. BMS Band

**Presenter:** Anna Saenz, Head Band Director

2. CCMS Band

**Presenter:** Benjamin Eades, Head Band Director

3. CCHS Girls Soccer

Presenter: Rennie Rebe, Head Girls Soccer Coach

4. CCHS UIL State Powerlifting - Alyna Monreal-Cancino

Presenter: Michael Savoie, Head Powerlifting Coach

5. Bastrop Area Livestock Show Grand Champions & Reserve Grand Champions **Presenter:** Chesney Schwartz, BHS Ag Teacher & Chad Goertz, CCHS Ag Teacher

6. BHS Band - UIL Region Solo & Ensemble

Presenter: Kenneth Gilbreath, Head Band Director

7. BHS Robotics

Presenter: Kathy D'Amico & Melissa Kopp, Robotics Sponsors

8. BHS SkillsUSA State Competition - Ethan Miller 3rd Place in Aviation

Technology

**Presenter:** Derryck Hedley, Automotive Technology Teacher

9. BHS Boys Soccer

Presenter: Greg Vuagniaux, Head Boys Soccer Coach

- 10. Spotlight Speaker
  - a. Toyota Way Forward Pediatric Trauma-Related Brain Injury Grant Initiative

Presenter: Jennifer Blum, Counselor, Mina Elementary

G. Open Forum

# 2. Superintendent's Report

- A. Financial Report
  - 1. Delinquent Tax Report

Presenter: Noe Reyes, McCreary, Veselka, Bragg & Allen PC

2. Budget Update #3

Presenter: Mike White, Chief Financial Officer

- B. Facilities & Operations Department Report
  - 1. Spring 2025 Demographics Report

Presenter: Rocky Gardiner, Zonda Education

- C. Curriculum Report
  - 1. Teacher Incentive Allotment

Presenter: Jennifer Eberly, Chief Academic Officer

2. Verizon Innovative Learning Schools (VILS)

**Presenter:** Chris Lairscey, Director of Digital Learning & Library Services

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

### 3. Consent Agenda

- A. Consider Approval of Minutes of March 11, 2025
- B. Consider Approval of Bids
  - 1. Consider Approval for BHS and CCHS Yearbooks RFP #BA06-2022
- C. Consider Approval of Amendment to the 2024-2025 General Fund Budget
- D. Consider Approval of Tax Refunds
- E. Consider Approval of Designated Contract Renewal and Resignation Days
- F. Consider Approval of Instructional Materials Allotment & TEKS Certification Form

#### 4. Action Items

A. Consider Approval of Memorandum of Agreement between Bastrop ISD and Baylor University

Presenter: Derek Eberly, Director of Special Programs and Services

B. Consider Approval of Mascots and Colors for Adelton Elementary, Creekside Middle School, and Riverside Middle School

**Presenter:** Cassie Balderas, Director of Communications & Marketing

#### 5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment

C. Report on Board Member Continuing Education Hours

**Presenter:** President Ashley Mutschink

#### 6. Closed Session

- A. Personnel Matters (Government Code 551.074)
  - 1. Term and Probationary Contracts for Teachers
  - 2. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified employee's non-Chapter 21 contract for good cause.
- B. Real Property (Government Code 551.072)
  - 1. Discussion pertaining to Real Property pursuant to Government Code 551.072

# 7. Action Resulting from Closed Session

- A. Consider and approve the term and probationary contracts for teachers as recommended by Administration
- B. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified non-Chapter 21 contract employee immediately for good cause.

# 8. Adjournment