

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, December 13, 2022, 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: Pastor Bernie Jackson, Trinity Zion Ministries

E. Student Speaker on Character Education Trait for December - Perseverance

Presenter: Ethan Clawson, Bluebonnet Elementary

F. Special Recognitions

1. Superintendent's Student Advisory Council

Presenter: Barry Edwards

2. CCHS All-Region Choir

Presenter: Chico Portillo, Director of Fine Arts

3. BHS All-Region Choir

Presenter: Chico Portillo, Director of Fine Arts

4. BHS All-Region Jazz Band

Presenter: Chico Portillo, Director of Fine Arts

5. BHS FFA Leadership Development State Recognition

Presenter: Amanda Brantley, Director of College, Career and Military Readiness

G. Open Forum

2. Superintendent's Report

A. Curriculum Report

B. Financial Report

C. Administrative Services & Human Resources Report

D. Operations Department Report

E. Police Department Report

F. Communications / Community Relations Report

3. Consent Agenda

- A. Consider Approval of Minutes of Regular Meeting on November 15, 2022
- B. Consider Approval of IMA Expense Report
- C. Consider Approval of Tax Refunds
- D. Consider Approval of General Fund Budget Amendment
- E. Special Education Professional Services RFP #BA01-2023

4. Action Items

- A. Consider Approval of Elementary Attendance Boundaries
Presenter: Dr. Kristi Lee, Deputy Superintendent

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. Donation Report

6. Adjournment