

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, September 16, 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, Open Forum, and Mission Moment

A. Meeting Called to Order

B. Pledge of Allegiance

C. Pledge of Allegiance to the Texas Flag

D. Opening Prayer

Presenter: Pastor Joshua Hebert, First Baptist Church Bastrop

E. Student Speaker on Character Education Trait for September - Honesty

Presenter: Bryan Tenorio, 5th Grade Student, Emile Elementary

F. Recognitions and Special Presentations

1. Bullying Prevention Month Presentation

Presenter: Family Crisis Center of Bastrop Youth Advisory Board

2. Bastrop County Youth Summit 3.0

Presenter: Gabrielle Roach, Bastrop County Youth Summit

3. AP National Scholars

Presenter: Cheryl Pinkston, Advanced Academics & LOTE Coordinator

G. Open Forum

H. Mission Moment

Presenter: Krystal Gabriel, Principal, Bastrop High School

2. Superintendent's Report

A. Financial Report

1. Presentation and Public Hearing on the 2025-2026 Proposed Tax Rate

2. Consider Adoption of a Board Resolution to set the 2025-2026 Tax Rate

Presenter: Mike White, Chief Financial Officer

B. Curriculum Report

C. Human Resources Report

D. Police Department Report

E. Facilities & Support Services Report

3. Consent Agenda

- A. Consider Approval of Minutes of August 19, 2025
- B. Consider Approval of Bids
 - 1. Consider Approval of Waste Management Services RFP #BA01-2025 Renewal and Amendment
 - 2. Consider Approval Special Education Instructional and Support Services BA06-2025
 - 3. Consider Approval Program Support Goods and Services for Instructional, Extracurricular, and Administrative Needs BA07-2025
 - 4. Consider Approval of Kitchen Equipment Maintenance and Repair Services #BA02-2022 Renewal and Amendment
- C. Consider Approval of T-TESS Appraisers
- D. Consider Approval of School District Teaching Permit Personnel

4. Action Items

- A. Consider Approval of Memorandum of Understanding for the Bastrop County Juvenile Boot Camp of Bastrop County and Bastrop ISD
Presenter: Dr. Janel Morris, Director of Student Services

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Single Budgeted Purchases More than \$50,000
- D. Nomination Resolution for Board of Directors of the Bastrop Central Appraisal District (BCAD)

6. Closed Session

- A. Attorney Consultation (Government Code 551.071)
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)
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.
 - 1. Discussion of the Board to Develop Profile for the Superintendent
 - 2. Discussion of the Board to Finalize a Timeline for the Superintendent Search
 - 3. Discussion of the Board to Consider Hiring a Superintendent

C. Real Property (Government Code 551.072)

Pursuant to Government Code sections §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third person.

1. Discussion Pertaining to the Purchase, Exchange, Lease, or Value of Real Property

7. Consideration and Possible Action, If Any, Resulting From Closed Session

8. Adjournment