

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, May 21, 2024, 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, Oath of Office, Reorganization of Board, 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: Senior Minister Dustin Bartee, Bastrop Christian Church

E. Administration of Oath of Office for New Board Members

Presenter: Judge Christopher D. Duggan

F. Reorganization of Board Leadership Positions

Presenter: President Ashley Mutschink

G. Student Speaker for the Character Education Trait for May - Integrity

Presenter: Cesar Gonzalez, 12 Grade Student, Cedar Creek High School

H. Special Recognitions

1. Paraprofessionals of the Year, including District Elementary and Secondary Paraprofessionals of the Year

Presenter: Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

2. Teachers of the Year, including District Elementary, Secondary, and Rock Star Rookie Teachers of the Year

Presenter: Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

3. Austin Regional Science Fair Winners

Presenter: Tabitha Wright, K-12 Science Specialist

4. Top Students CRCA, CCHS and BHS, including Valedictorian and Salutatorian

Presenter: Dr. Matt Warford, Associate Superintendent of Curriculum and Instruction

5. CCHS Competition BBQ - State Finalist

Presenter: Glenn Edgar, CCHS Sponsor

6. CCHS FFA Speaking State Qualifier

7. Bastrop Area Livestock Show

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

8. BHS Softball Playoffs

Presenter: Eliot Allen, Director of Athletics

9. BHS UIL One Act Play Area

10. BHS Heller Awards for Young Artists

11. BHS Dance

12. BHS Colorguard

13. CCHS Dance

14. CCHS Ballet Folklórico

15. 2024 Best Community for Music Education

Presenter: Chico Portillo, Director of Fine Arts

I. Open Forum

2. Superintendent's Report and Board Discussion

A. Curriculum Report

1. Special Education and Dyslexia Audit Results

Presenter: Derek Eberly, Director of Special Programs and Services

B. Financial Report

1. Proposed Budget

Presenter: Dina Edgar, Chief Financial Officer

C. Human Resources and Student Services Report

D. Operations Report

E. Police Department Report

1. Intruder Detection Audit Report (RRE, CRE, CCI)

2. District Vulnerability Assessment Results

Presenter: Ted Coleman, Safety & Security Coordinator

F. Deputy Superintendent's Report

3. Consent Agenda

A. Consider Approval of Minutes for the Agenda Review Meeting of April 11, 2024 and Regular Board Meeting of April 16, 2024

B. Consider Approval of Bids

1. Athletic-Student Accident Insurance #2020-05 Renewal

2. Consider Approval of Amendment No. 5 between Goldstar Transit and Bastrop ISD Renewal

3. Consider Approval of Fine Arts Contracted Services, Instruments, Equipment & Supplies RFP #BA01-2024

4. Consider Approval of Apparel and Equipment for Extra-Curricular Activities RFP #BA06-2023

- 5. Consider Approval of Apparel & Equipment for Extra-Curricular Activities RFP #BA06-2023 Renewal
- 6. Consider Approval of T-Shirts Apparel Promotional Items RFP #BA02-2024
- C. Consider Approval of General Fund Budget Amendments
- D. Consider Approval of Food Service Management Company Contract #BA04-2023
- E. Consider Approval of Tax Refunds
- F. Consider Approval of IMA Expense Report
- G. Consider Approval of Student Teaching Agreement between Bastrop ISD and Texas State University
- H. Consider Approval of Memorandum of Understanding between Bastrop ISD and St. David's Foundation

4. Action Items

- A. Consider Approval of Low Attendance Waiver Request
Presenter: Chris Tawater, Director of PEIMS & Data Quality
- B. Consider Approval of Affiliation Agreement between Bastrop ISD and Angelo State University for Student Clinical Experience
Presenter: Dr. Janel Morris, Director of Student Services
- C. Consider Approval of Memorandum of Understanding between Bastrop ISD and St. Edward's University Social Work Program
Presenter: Dr. Janel Morris, Director of Student Services
- D. Consider Approval of Interlocal Agreements between Bastrop ISD, McDade ISD, and Smithville ISD for the Bastrop Works Program
Presenter: Mark Medley, Assistant Director of Special Programs & Services
- E. Consider and Approve Term and Probationary Contracts for Teachers Recommended by the Administration
Presenter: Diana Greene, Director of Human Resources

5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment
- C. Bastrop Central Appraisal District 2025 Proposed Budget
- D. Single Budgeted Purchase More than \$50,000

6. Adjournment