

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, August 20, 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, 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: Pastor Andrew Fortner, LifeFamily Church of Bastrop

E. Student Speaker on Character Education Trait for August - Respect

Presenter: Madelynn Herrera, 5th Grade Student, Lost Pines Elementary

F. Recognitions and Special Presentations

1. Region 13 Elementary Teacher of the Year - Elizabeth Eagan

Presenter: Dr. Matt Warford, Associate Superintendent of Leading & Learning

G. Spotlight Speaker

Presenter: Barry Edwards, Superintendent

H. Open Forum

2. Superintendent's Report

A. Academic Report

1. 2024 Accountability Update

Presenter: Dr. Matt Warford, Associate Superintendent, Leading & Learning

B. Safety & Security Report

1. Safety & Security Update

Presenter: Scot Bunch, Chief of Police

C. Facilities & Operations Report

1. Construction Update

Presenter: Lee Raspberry, Director of Construction & Planning

D. Financial Report

E. Student Services Report

F. Human Resources Report

3. Consent Agenda

A. Consider Approval of Minutes of Special Called Board Meeting June 3, 2024 and Regular Board Meeting June 18, 2024

B. Consider Approval of Bids

1. Consider Approval of T-Shirts Apparel Promotional Items RFP #BA02-2024

2. Consider Approval of T-Shirts Apparel Promotional Items RFP #BA02-2024 Renewal

3. Consider Approval of Copier, Printer, and Instructional Paper Bid RFP #BA11-2024

4. Consider Approval of Print Services #BA02-2021 Renewal

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

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

7. Consider Approval of Maintenance / Facilities Supplies, Equipment & Services RFP #BA07-2024

8. Consider Approval for HVAC RFP #BA02-2023

9. Consider Approval of Kitchen Equipment Maintenance and Repair Services #BA02-2022 Renewal

C. Consider Approval of Property and Casualty Insurance for 2024-2025

D. Consider Approval of Tax Refunds

E. Consider Approval of IMA Report

F. Consider Approval of Resolutions Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement for Bastrop County

G. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program

H. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement

I. Consider Approval of Memorandum of Understanding between Bastrop ISD and the University of Texas at Austin Educator Preparation Program

J. Consider Approval of Memorandum of Understanding between Bastrop ISD and Community Action, Inc. of Central Texas

K. Consider Approval of T-TESS Appraisers

L. Consider Approval of Policy Update #123 with Minor Revisions

4. Action Items

A. Consider Approval of Proposed Tax Rate to be Presented at the Public Meeting to be held in September

Presenter: Dina Edgar, Chief Financial Officer

B. Consider Approval of the Superintendent's recommendation to rescind the CMAR bid from Drymala and award the CMAR bid to American Constructors for Elementary #10.

Presenter: Lee Raspberry, Director of Construction & Planning

C. Consider Approval of Staff Development Waiver

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

D. Consider Approval of Memorandum of Understanding between Bastrop ISD and Texas State University Teacher Fellows Program

Presenter: Jen Greene Gast, Coordinator of Human Capital Development

E. Consider Approval of Revisions to Policy EIC (LOCAL)-X

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

F. Consider Approval of Revisions to Policy DEC (LOCAL)-X

Presenter: Stephanie Davis, Benefits & Wellness Coordinator

G. Consider Approval of Revisions to Policy FFAC (LOCAL)

Presenter: Dr. Janel Morris, Director of Student Services

H. Consider Employee's Resignation without Good Cause and Proposed Complaint to the State Board of Educator Certification for Abandonment of Contract

Presenter: Diana Greene, Director of Human Resources

I. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors

Presenter: President Ashley Mutschink

5. Information Items

A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchases More than \$50,000

D. Bastrop Central Appraisal District 2025 Budget Public Hearing

6. Adjournment