

Notice of Regular

The Board of Trustees Bastrop Independent School District

A Regular of the Board of Trustees of Bastrop Independent School District will be held Tuesday, May 19, 2020, beginning at 5:30 PM in the Via Videoconference.

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, Special Recognitions, and Public Comments
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. Pledge of Allegiance to the Texas Flag
 1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
 - D. Opening Prayer
 - E. Student Speaker for the Character Education Trait for May - Integrity
Presenter: Harmony Carraway, Emile Elementary Student
 - F. Special Recognitions
 1. Bastrop High School and Cedar Creek High School Student Councils
Presenter: Brian Meyer and Kristen Stevenson
 2. Top 10 CRCA, CCHS and BHS, including Valedictorian and Salutatorian
Presenter: Martin Conrardy, Bridgette Cornelius, & Terrell King
 3. Paraprofessionals of the Year, including District Paraprofessional of the Year
Presenter: Dr. Kristi Lee
 4. Elementary Teachers of the Year, including District Elementary Teacher of the Year
Presenter: Dr. Kristi Lee
 5. Secondary Teachers of the Year, including District Secondary Teacher of the Year
Presenter: Dr. Kristi Lee
 6. Rookie of the Year
Presenter: Dr. Kristi Lee
 7. Recipient of the 2020 Humanities Texas Award for Outstanding Teaching of the Humanities, Dr. Deirdre Doughty, Colorado River Collegiate Academy
Presenter: Martin Conrardy
 - G. Public Comment

2. Public Hearing
 - A. Public Hearing on the 2020-2021 Budget
Presenter: Sandra Callahan, CFO
 - B. Consider Approval of Amendment to the BISD Compensation Package
Presenter: Sandra Callahan
 - C. Adopt the 2020-2021 Budget for General, Debt Service and Food Service
Presenter: Sandra Callahan
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - C. Human Resources and Administrative Services Report
 - D. Operations Report
 - E. Police Department Report
 1. Annual Activity Report
Presenter: Chief Scot Bunch
 - F. Communications / Community Relations Report
4. Consent Agenda
 - A. Consider Approval of Minutes of April 21, 2020
 - B. Consider Award of Bids
 1. Apparel & Equipment for Extra-Curricular Activities #2019-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of General Fund and Food Service Budget Amendments
 - F. Consideration and Possible Action Regarding Recommendation of the Superintendent on Renewal of Identified Contracts
 - G. Consider Approval of 2020 Student Teaching Agreement between Bastrop ISD and Texas State University
5. Action Items
 - A. Consider Approval of COVID-19 Related Waivers and Accommodations (Missed School Day/Instructional Continuity Attestation While Closed, Attestation of Off-Campus Programs Approved for Purposes of Average Daily Attendance, CPR Instruction Requirements, Instructional Materials Inventory Requirement, Armed Services Vocational Aptitude Battery (ASVAB) Test)
Presenter: Dr. Adelaida Olivarez
6. Information Items
 - A. Board of Trustees Calendar of Events
 - B. Enrollment
 - C. Bastrop Central Appraisal District 2021 Proposed Budget
7. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.184(f).. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees