

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, April 21, 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, Recognitions & Open Forum
 - 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 on Character Education Trait for April - Self-Discipline
Presenter: Michelle Zavala, Bastrop High School Senior
 - F. Special Recognitions
 1. Bastrop Area Livestock Show Grand Champion & Reserve Champion
Presenter: Amanda Brantley
 2. Bastrop Middle School and Cedar Creek Middle School Bands for Earning Sweepstakes
Presenter: Chico Portillo
 3. Bastrop Middle School and Cedar Creek Middle School Academic UIL
 4. Bastrop ISD Staff
Presenter: Superintendent Edwards
 - G. Public Comments
2. Superintendent's Report and Board Discussion
 - A. Financial Report
 1. Delinquent Tax Report
Presenter: Sandra Callahan
 2. Budget Update
Presenter: Sandra Callahan
 - B. Curriculum Report
 - C. Administrative Services / Human Resources Report
 - D. Operations Department Report

- E. Police Department Report
- F. Communications / Community Relations Report
 - 1. BISD At Home: School Closure Update
 - Presenter:** Dr. Kristi Lee
- 3. Consent Agenda
 - A. Consider Approval of Minutes of March 10 and 27, 2020
 - B. Consider Approval of Bids
 - 1. Yearbooks for Bastrop High School and Cedar Creek High School #2019-04 Renewal
 - 2. External Audit Services #2018-07 Renewal
 - 3. Apparel & Equipment for Extra-Curricular Activities 2019-05
 - C. Consider Approval of District Investment Report
 - D. Consider Approval of Designated Contract Renewal and Resignation Days
 - E. Consider Approval of Interlocal Agreement to Join the GoodBuy Purchasing Cooperative
- 4. Action Items
 - A. Consider Approval of Southwest Food Excellence (SFE) Contract Renewal
 - Presenter:** Sandra Callahan
 - B. Consideration and Approval of Student Transportation Services Proposal and Authorization for Superintendent to Negotiate and Finalize Terms of Contract
 - Presenter:** Sandra Callahan
 - C. Consider Approval of Pre-Kindergarten Waiver
 - Presenter:** Dr. Adelaida Olivarez
 - D. Consider Approval of Resolution on GPA, Rank and Grading Policy Revisions
 - Presenter:** Dr. Adelaida Olivarez
 - E. Consider Approval of Resolution Regarding Educator Appraisal Waiver
 - Presenter:** Penne' Liefer
 - F. Consider and approve term and probationary contracts for administrators and teachers as recommended by Administration
 - Presenter:** Penne' Liefer
- 5. Information Items
 - A. Board of Trustees Calendar
 - B. Enrollment
- 6. 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