

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, June 16, 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, Presentations and Public Comment
 - 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 June - Honor
Presenter: Gabrielle "Paloma" Serna, CRCA Senior
 - F. Special Recognitions
 1. Recognition of Community Partner of the Year
Presenter: Dr. Kristi Lee
 - G. Public Comments
2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2020-2021
Presenter: Dr. Laila Olivarez
 - A. Optional Flexible School Day Program Report 2019-2020
 - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2020-2021
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 - B. Financial Report
 - C. Administrative Services and Human Resources Department Report
 - D. Operations Department Report
 - E. Police Department Report
 - F. Communications / Community Relations Report
4. Consent Agenda
 - A. Consider Approval of Minutes of May 12 and 19, 2020

- B. Consider Approval of Bids
 - 1. Athletic-Student Accident Insurance #2020-05
 - 2. Special Education Professional Services #2017-05 Renewal
- C. Consider Approval of District Investment Report
- D. Consider Approval of 2019-2020 General Fund and Debt Service Budget Amendments
- E. Consider and approve rescinding the termination of teacher discussed in Closed Session during the May, 2020 Board Meeting
- 5. Action Items
 - A. Consider Approval of COVID-19 Related Waivers: Alternate K and/or 7th Grade Reading Instruments Requirement Reading Instruments Guidance and Parent Notice Requirement for Students at Risk of Failure
Presenter: Dr. Laila Olivarez
 - B. Consider Approval of Resolution for Government Obligation Contract between All American Investment Group, LLC and Bastrop ISD for Purchase of Portable Classrooms
Presenter: Sandra Callahan
- 6. Information Items
 - A. Board Calendar of Events
 - B. Enrollment
 - C. TEC 44.0331 Purchasing Cooperative Fees Report
 - D. 2021 Bastrop Central Appraisal District Proposed Budget
Presenter: Sandra Callahan
 - E. CH (Local) Single Budgeted Purchases \$50,000 or More
Presenter: Barry Edwards
 - F. 2020-2021 School Board Meeting Dates
Presenter: Barry Edwards
- 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