

Minutes of Agenda Review Meeting

The Board of Trustees Bastrop Independent School District

An Agenda Review Meeting of the Board of Trustees of Bastrop Independent School District was held Thursday, November 14, 2019, beginning at 5:30 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

MEMBERS PRESENT:

Ashley Mutschink, President
Matthew Mix, Vice-President
Billy Moore, Secretary
Molly McClure
Kellye Seekatz

OTHERS PRESENT:

Barry Edwards, Superintendent
Sandra Callahan, Chief Financial Officer
Penne' Liefer, Executive Director of Human Resources
Dr. Kristi Lee, Executive Director of Communications & Community Relations
Nancy Barrientos, Adm. Asst. to Superintendent

MEMBERS ABSENT:

Chris Dillon
James Allen

The agenda items below were reviewed and discussed as follows. If no text is present, the item was reviewed and accepted for the Regular Board Meeting Agenda for November 19, 2019 with no changes or significant discussion.

1. Opening

A. Meeting Called to Order

President Mutschink called the meeting to order at 5:30 p.m. A quorum of board members was present. The meeting was duly called and notice of this meeting was posted in accordance with the Texas Open Meetings Act.

B. Student Speaker on Character Education Trait for November - Compassion

Presenter: Jade Rainwater, Cedar Creek Elementary Student

C. Introduction of Representatives from BHS and CCHS Superintendent's Student Advisory Council (SSAC)

Presenter: Barry Edwards

D. District Spotlight

Presenter: Penne' Liefer, Executive Director of Human Resources

E. Special Recognitions

1. Cedar Creek High School Hero Students: Riley Love, Daniel Valles, Hanna Dudley and Danyelle Adamez

Presenter: Dr. Kristi Lee

2. Bastrop High School Marching Band

Presenter: Chico Portillo, Director of Fine Arts

3. Cedar Creek High School Marching Band

Presenter: Chico Portillo, Director of Fine Arts

4. Bastrop High School Yearbook

Presenter: Dr. Kristi Lee

5. Bastrop High School Volleyball

Presenter: Andy Sexton, Athletic Director

6. Bastrop High School Team Tennis

Presenter: Andy Sexton, Athletic Director

2. Public Hearing (TO BE HELD ON NOVEMBER 19, 2019)

A. Public Hearing on the 2018-2019 School Financial Integrity Rating System of Texas (FIRST) Rating

Presenter: Sandra Callahan, Chief Financial Officer

3. Public Hearing (TO BE HELD ON NOVEMBER 19, 2019)

A. Public Hearing on Partnership with Early Learning Centers

Presenter: Patricia Flores

4. Superintendent's Report and Board Discussion

A. Curriculum Report

B. Financial Report

1. Report from Belt, Harris, Pechacek, LLLP 2018-2019 Audit

2. Annual Investment Policy Review and Approval of Resolution

3. Consider Approval of Annual Audit Report for Bastrop ISD

C. Personnel Report

D. Operations Report

E. Police Department Report

F. Communications / Community Relations Report

5. Consent Agenda

A. Consider Approval of Minutes of October 10 and 15 and November 1, 2019

B. Consider Approval of Bids

1. Technology Supplies & Services #2018-04 Renewal

2. Apparel and Equipment for Extra-Curricular Activities #2019-05

C. Consider Approval of District Investment Report

D. Consider Approval of IMA Expense Report

Mr. Edwards asked the board to add Consider Approval of T-TESS Appraisers to the consent agenda for the November 19th meeting.

6. Action Items

A. Consider Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

Presenter: Sandra Callahan

B. Consider Approval of Memorandum of Understanding between Bastrop ISD and The Common Thread

Presenter: Dr. Kristi Lee

C. Consider Authorizing TASB Policy Service Consultant Tammy Jordan to begin Work on the New TASB Policy Manual following the Policy Review Session

Presenter: Penne' Liefer

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

Presenter: Penne' Liefer

Mr. Edwards asked the board to add an action item to approve an Interlocal Agreement with Tarrant County Coop

7. Information Items

A. Board of Trustees Calendar

B. Enrollment

C. Bastrop Central Appraisal District 2020 Proposed Amended Budget

Presenter: Sandra Callahan

D. TASB Policy Update 114

Presenter: Penne' Liefer

8. Adjournment

There being no further business, the meeting was adjourned at 6:23 p.m.

Board Secretary

Board President