

## Regular Meeting

Monday, September 9, 2024 6:30 PM

Administration Office Board Room, 8403 N Hwy 77, Lexington, TX 78947

Elizabeth Boettcher: Present  
Michael Hess: Present  
Hilary Kieschnick: Present  
Michael Milburn: Present  
Bradley Patschke: Present  
Scott Sanders: Present  
Travis Weiser: Absent

### 1. Call to Order

### 2. Public Comment

### 3. Superintendent's Report

3.a. Team of Eight Training

3.b. State Accountability

### 4. DISCUSSION ITEMS

4.a. Board Agenda for October Regular Meeting  
(Review)

4.b. Board Training hours

4.c. Nominations for the Bastrop County Central  
Appraisal District Board of Directors

### 5. ACTION ITEMS

5.a. Consent Agenda (Action)

5.a.1) Minutes of Previous Meeting

5.a.2) Board Financial Report-Revenues and  
Expenditures

5.b. Consider and Approve Eagle Growth System(EGS)  
Calendar and Appraisers

5.c. Consider and Approve SHAC (School Health  
Advisory Committee) Members

5.d. Consider and Approve the TEA waiver application  
for remote homebound services.

5.e. Budget Amendment

### 6. EXECUTIVE SESSION

*Under Government Code 551.072, 551.074, 551.076  
and 551.089 we will now go into Executive Session*

6.a. Personnel

6.b. Safety and Security

6.c. Real Property

6.d. Board Goals

6.e. Superintendent Goals

7. **ACTION ITEMS FROM EXECUTIVE SESSION**

7.a. Personnel

7.b. Action on Real Property

7.c. Approve Board Goals

7.d. Approve Superintendent Goals

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Board Secretary