

## Regular Meeting

Tuesday, June 15, 2021 5:30 PM

Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 78602

### 1. Opening, Pledge and Prayer

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

1.D. Opening Prayer

### 2. Public Hearing on 2021-2022 Budget

**Presenter:** Sandra Callahan/Dina Edgar

2.A. Public Hearing on 2021-2022 Budget

2.B. Consider Approval of Amendment to the BISD Compensation Package and Adopt the 2021-2022 Budget for General, Debt Service, and Food Service

### 3. Public Hearing on ESSER III

**Presenter:** Heather Christie

### 4. Spotlight Speaker & Open Forum

4.A. Spotlight Speaker

**Presenter:** Superintendent Edwards

4.B. Open Forum

### 5. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2021-2022

**Presenter:** Dr. Laila Olivarez

5.A. Optional Flexible School Day Program Report 2020-2021

5.B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2021-2022

### 6. Superintendent's Report and Board Discussion

6.A. Curriculum Report

6.B. Financial Report

6.C. Administrative Services and Human Resources Department Report

6.C.1. SHAC End of Year Update

6.D. Operations Department Report

6.E. Police Department Report

6.F. Communications / Community Relations Report

**7. Consent Agenda**

7.A. Consider Approval of Minutes of May 10 and 18, 2021

7.B. Consider Approval of Bids

7.B.1. Special Education Professional Services #2017-05 Renewal

7.B.2. **T-shirts, Apparel & Promotional Items #BA03-2021**

7.C. Consider Approval of District Investment Report

7.D. Consider Approval of 2020-2021 General Fund Budget Amendment

7.E. Consider Approval of IMA Expense Report

7.F. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank Accounts

7.G. Consider Approval of Resolution Amending Authorized Representatives and Authorized Representative Add Form for Lone Star Investment Pool

**8. Action Items**

8.A. Consider adoption of an order authorizing the issuance, sale and delivery of Bastrop Independent School District Unlimited Tax Bonds, in one or more series; authorizing the pricing officer to approve the amount, interest rates, price and terms thereof and certain other procedures and provisions related thereto; declaring official intent to reimburse certain costs; and containing other matters related thereto **Presenter:** Dina Edgar

8.B. Consider Approval of Food Service Management Company Contract #BA06-2021 **Presenter:** Dina Edgar

8.C. Consider Approval of Memorandum of Understanding between Centex Family Services (HeadStart) and Bastrop ISD **Presenter:** Reba King

8.D. Consider Approval of Memorandum of Understanding between Bastrop ISD and The University of Texas at Austin Texas Reading Academies **Presenter:** Reba King

8.E. Consider Approval of Memorandum of Understanding between Bastrop ISD and the Bastrop Police Department **Presenter:** Chief Scot Bunch

8.F. Consider Approval of Memorandum of Understanding between Bastrop ISD and the Bastrop County Sheriff's Office **Presenter:** Chief Scot Bunch

**9. Information Items**

9.A. Board Calendar of Events

9.B. Enrollment

9.C. TEC 44.0331 Purchasing Cooperative Fees Report

9.D. Single Budgeted Purchases \$50,000 or More

9.E. 2021-2022 School Board Meeting Dates

9.F. TASB Policy Update 117

10. **Adjournment**

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Board Secretary