

Regular Meeting

Tuesday, August 17, 2021 5:30 PM

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

1. Opening, Pledge, Recognitions & Presentations, and Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.D. Opening Prayer

Presenter: Pastor Stephen Heleman, Calvary Baptist Church

1.E. Student Speaker on Character Education Traits for August - Respect

Presenter: Mabel Zhu, Colorado River Collegiate Academy (CRCA), Senior

1.F. Spotlight Speaker

Presenter: Dr. Steven Henn

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.B. Financial Report

2.B.1. Bond Financial Update

Presenter: Josh McLaughlin

2.C. Administrative Services and Human Resources Department Report

2.D. Police Department Report

2.D.1. Department Update

Presenter: Chief Scot Bunch

2.E. Operations Department Report

2.F. Communications / Community Relations Report

2.F.1. 2020-2021 ACE Grant Update

Presenter: Karen Trevino

3. Consent Agenda

3.A. Consider Approval of Minutes of July 20, 2021

3.B. Consider Approval of Bids

3.B.1. Waste Management Services #2019-01 Renewal

3.B.2. Consider Approval of T-Shirts, Apparel & Promotional Products #BA03-2021

3.B.3. Consider Approval of College, Career, & Military Readiness Technical Assistance Services #BA01-2022

3.C. Consider Approval of District Investment Report

3.D. Consider Approval of Tax Refunds

3.E. Consider Approval of Leasor Crass, P.C. Proactive Legal Services & Retainer Program

3.F. Consider Approval of Walsh, Gallegos, Trevino, Russo & Kyle, P.C. Legal Service Retainer Agreement

4. Action Items

4.A. Consider Approval of Revisions to BISD Student Code of Conduct **Presenter:** Laura Baker

4.B. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September **Presenter:** Dina Edgar

4.C. Consider Approval of Prevailing Wage Rate for May 2021 Bond Projects **Presenter:** Dina Edgar

4.D. Consider Approval of Extended Paid Sick Leave Resolution for Fall Semester **Presenter:** Dina Edgar

4.E. Consider Approval of Legislative Changes to TASB DEC-X (LOCAL) **Presenter:** Dina Edgar

4.F. Consider Approval of Staff Development Waiver **Presenter:** Dr. Adelaida Olivarez

4.G. Consider Approval of Memorandum of Understanding, Including Addendum, between Bastrop ISD and Communities in Schools of Central Texas **Presenter:** Dr. Kristi Lee

4.H. Consider Approval of Memorandum of Understanding between Bastrop ISD and Friends of the Children, Austin **Presenter:** Dr. Kristi Lee

4.I. Consider Endorsing a Nominated Individual for a Position on the TASB Board of Directors **Presenter:** President Mutschink

5. Information Items

5.A. Board of Trustees Calendar of Events

5.B. Single Budgeted Purchases More than \$50,000

6. Adjournment

Board Secretary