

# Notice of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, December 16, 2025, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar Street, Bastrop, TX 78602.

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, and Open Forum

- A. Meeting Called to Order
- B. Pledge of Allegiance
- C. Pledge of Allegiance to the Texas Flag
- D. Opening Prayer  
**Presenter:** Pastor Phillip Cole, Calvary Baptist Church
- E. Open Forum

### 2. Superintendent's Report

- A. Police Department Report
  - 1. Intruder Detection Audit Report (Mina Elementary)  
**Presenter:** Scot Bunch, Chief of Police

### 3. Consent Agenda

- A. Consider Approval of Minutes for Regular Meeting on November 18, 2025
- B. Consider Approval of Bids
  - 1. Consider Approval for SHARS & MAC Services RFP #BA02-2026
- C. Consider Approval of Vehicle Donation for Automotive Program
- D. Consider Approval of Local Policy Update #126

### 4. Action Items

- A. Consider Approval of Application to the Texas Education Agency for Teacher Certification Plan  
**Presenter:** Diana Greene, Chief Human Resources Officer

### 5. Information Items

- A. Board of Trustees Calendar of Events
- B. Enrollment

C. Single Budgeted Purchases More than \$50,000

**6. Closed Session**

**A. Real Property (Government Code 551.072)**

Pursuant to Government Code section §551.072 authorizes a governmental body to deliberate in executive session on certain matters concerning real property, including deliberations relating to the purchase or value of real property if deliberations in an open meeting would have a detrimental effect on the position of the school in negotiations with a third person.

1. Discussion Pertaining to the Purchase, Exchange, Lease, or Value of Real Property

**B. Attorney Consultation (Government Code 551.071)**

Pursuant to Texas Government Code Section §551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Local Government Code.

**C. Personnel Matters (Government Code 551.074)**

Pursuant to Texas Government Code Section §551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer, employee, or to hear complaints or charges against a public officer or employee.

1. Discussion and Consideration for the Position of Superintendent

**7. Action Resulting from Closed Session**

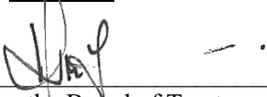
- A. Consider Approval of Naming the New Superintendent of Schools

**8. Adjournment**

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*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 **December 10, 2025**, at **5:00 p.m.**

  
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For the Board of Trustees