Notice of Regular Meeting

The Board of Trustees
Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, January 20, 2026, 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, Recognitions, Open Forum, and Mission Moment
　　A. Meeting Called to Order
　　B. Pledge of Allegiance
　　C. Pledge of Allegiance to the Texas Flag
　　D. Opening Prayer
　　Presenter: Pastor Bernie Jackson, Trinity Zion Ministries
　　E. Student Speaker on Character Education Trait for January - Loyalty
　　Presenter: Dylan Redmon, 12th Grade Student, Cedar Creek High School
　　F. Recognitions and Special Presentations
　　　　1. BHS Football
　　　　Presenter: Eliot Allen, Director of Athletics
　　　　2. Proclamation for the Bastrop Chamber Five-Star Accreditation Achievement
　　　　Presenter: Evan Moilan, Executive Director of Communications
　　　　3. Recognition of Bastrop ISD Board of Trustees
　　　　Presenter: Dr. Kristi Lee, Superintendent
　　G. Open Forum
　　H. Mission Moment: Bastrop Works
　　Presenter: Mark Medley, Associate Director of Special Programs & Services

2. Superintendent's Report
　　A. Business Services Report
　　B. Communications Report
　　C. Curriculum & Instruction Report
　　　　1. Mid-Year District Progress
　　　　Presenter: Jennifer Eberly, Chief Academic Officer
　　D. Facilities & Support Services Report
　　　　1. Bond Program Update
　　　　Presenter: Lee Raspberry, Executive Director of Facilities & Support Services

E. Human Resources Report

F. Police / Safety & Security Report

3. Consent Agenda

A. Consider Approval of Minutes for Regular Board Meeting on December 16, 2025

B. Consider Approval of Bids

    1. Consider Approval of General Electric Supplies, Equipment, & Services RFP #BA03-2024

    2. Consider Approval of Program Support Goods & Services RFP #BA07-2025

    3. Consider Approval of Special Education Instructional and Support Services RFP #BA06-2025

C. Consider Approval of Tax Refunds

D. Consider Approval of Federal Single Audit Report for Fiscal Year Ended June 30, 2025

E. Consider Approval of General Fund Budget Amendments

F. Consider Approval of Non-Business Days for Public Information Purposes for 2027

4. Action Items

A. Consider Approval of Bastrop County Elections Administrator Contract

B. Consider Calling Board of Trustees Election for May 2, 2026 for Place 3 and Place 4

    1. Board of Trustees Election Calendar

    2. Order of Election

    Presenter: Evan Moilan, Executive Director of Communications

C. Consider Approval of the 2026-2027 Academic Calendar

Presenter: Kendra Monk, Director of Leadership Development & School Improvement

5. Information Items

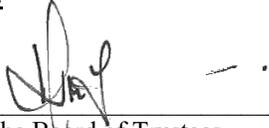A. Board of Trustees Calendar of Events

B. Enrollment

C. Single Budgeted Purchase More than $50,000

D. Budget Development Calendar 2026-2027

6. Adjournment

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 **January 14, 2026**, at **3:00 p.m.**

_____

For the Board of Trustees