

Notice of Special Called Meeting

The Board of Trustees Bastrop Independent School District

A Special Called Meeting of the Board of Trustees of Bastrop Independent School District will be held Tuesday, February 3, 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.

1. Opening and Open Forum

- A. Meeting Called to Order
- B. Open Forum

2. Closed Session

A. Grievance Appeals (Texas Government Code Sections 551.071 - Attorney Consultation and 551.0821 - Student Information)

- 1. 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 Government Code, including to provide legal advice regarding a Level III hearing on a student matter.
- 2. Pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation, including discussion on Level III hearing on a student matter.

3. Reconvene into Open Session

- A. Consideration and Possible Action Regarding Student Level III Grievance Appeal

4. Reconvene into Closed Session

A. Grievance Appeals (Texas Government Code Sections 551.071 - Attorney Consultation, and 551.074 Personnel Matters)

- 1. Pursuant to Texas Government Code Sections 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 Government Code regarding a Level III hearing on a personnel matter.
- 2. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee on a personnel matter.

5. Reconvene into Open Session

A. Consideration and Possible Action Regarding Employee Level III Grievance Appeal

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 28, 2026, at 3:30 pm.



For the Board of Trustees