

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, June 16, 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: Deacon Kevin Adare, First Baptist Church
- E. Recognitions
 - 1. Mentors
 - 2. Community & Business Partners
 - 3. Community Partner of the Year
 - 4. Business Partner of the Year
Presenter: Karen Trevino, Director of Community Relations
- F. Open Forum
- G. Mission Moment: BISD/ACC Pharmacy Lab Accreditation
Presenter: Nathan Mouser, PTECH Coordinator

2. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2026-2027

- Presenter:** Raina Ellis, Director of College, Career and Military Readiness
- A. Optional Flexible School Day Program Report 2026-2027
 - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2026-2027

3. 2026-2027 Budget

- A. Public Hearing 2026-2027 Budget
- B. Consider Adoption of the 2026-2027 Budget for General, Debt Service, and Food Service
Presenter: Mike White, Chief Financial Officer

C. Consider Approval of 2026-2027 Compensation Plan
Presenter: Diana Greene, Chief Human Resources Officer

4. Superintendent's Report

A. Business Services Report

1. Potential Dispatchable Power Plant Project and Chapter 403 JETI (Jobs, Energy Technology and Innovation)

Presenter: Matt Tomberlin, Hull Street Energy; Sam Gregson, Senior Consultant, Cummings Westlake

B. Communications Report

C. Curriculum & Instruction Report

D. Facilities & Support Services Report

1. Child Nutrition Update

Presenter: Rachel Talebpour, Director of Child Nutrition

E. Human Resources Report

F. Police / Safety & Security Report

1. Intruder Detection Audit for Cedar Creek High School

Presenter: Scot Bunch, Chief of Police

5. Consent Agenda

A. Consider Approval of Minutes for Regular Board Meeting of May 12, 2026

B. Consider Approval of Bids

1. Consider Approval of Maintenance/Facilities Supplies, Equipment and Services RFP #BA07-2024

2. Consider Approval of Automotive Maintenance, Repair and Supplies RFP# BA02-2025

3. Consider Approval Program Support Goods and Services for Instructional, Extracurricular, and Administrative Needs RFP# BA07-2025

C. Consider Approval of Amendment to the 2025-2026 General Fund Budget

D. Consider Approval of Participation Agreement, Interlocal Agreement and Resolution between Bastrop ISD and the Education Service Center Region 20 in Participation with the Texas 20 Purchasing Cooperative

E. Consider Approval of Participation Agreement between Bastrop ISD and Choice Partners Cooperative

F. Consider approval of Purchasing Cooperatives for 2026-2027 & Disclosure of fees per TEC 44.0331

6. Action Items

A. Consider Approval of Memorandum of Understanding between the Lower Colorado River Authority (LCRA) and Bastrop ISD

Presenter: Scot Bunch, Chief of Police

7. Information Items

- A. Board Calendar of Events
- B. Enrollment
- C. 2026-2027 School Board Meeting Dates

8. Closed Session

A. 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.

B. 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, including the consideration of a termination of an identified probationary contract teacher.

9. Possible Action Resulting from Closed Session

10. 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 June 10, 2026, at 3:00 pm.



For the Board of Trustees

TAXPAYER IMPACT STATEMENT

(Pursuant to Texas Government Code 551.043(c)(2))

Fiscal Year (Tax Year)	Median-Valued Homestead	Tax Rate per \$100 of Value	Estimated Property Tax Bill
FY 2025-26 (Tax Year 2025)	\$142,609	\$1.0679	\$1,522.92
FY 2026-27 (Tax Year 2026)	\$148,334	\$1.0679*	\$1,584.06*

* 2026 Tax Rate and resulting estimated tax bill uses 2025 rate as estimate until calculation in August.