

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, September 15, 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, 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 Greg Coy, Primera Baptist Church

E. Student Speaker on Character Education Trait for September - Honesty

Presenter: Sophia Le, 3rd Grade Student, Colony Oaks Elementary

F. Recognitions and Special Presentations

1. AP National Scholars

Presenter: Dr. Jeremy Small, Director of Secondary Education

G. Open Forum

H. Mission Moment - The Uniform Has a Heart

Presenter: Officer Stephen "Wojo" Woytkewicz

2. Superintendent's Report

A. Business Services Report

1. Presentation and Public Hearing on the 2025-2026 School Financial Integrity Rating System of Texas (FIRST) Rating (Based on 2024-2025 Data)

Presenter: Mike White, Chief Financial Officer

2. Efficiency Audit

Presenter: Lupe Garcia, Whitley Penn

B. Communications Report

C. Curriculum & Instruction Report

D. Facilities & Support Services Report

E. Human Resources Report

F. Police / Safety & Security Report

1. Safety & Security: 2023-2026 Audit & 2026-2027 Strategic Plan

Presenter: Athan Schindler, Director of Safety & Security

3. Consent Agenda

A. Consider Approval of Minutes of August 13, 2026

B. Consider Approval of Bids

1. Consider Approval of Waste Management Services RFP #BA01-2025 Renewal

2. Consider Approval of Maintenance/Facilities Supplies, Equipment & Services
BA07-2024

C. Consider Approval of the 2026-2027 School Health Advisory Council (SHAC)
Membership Roster & Annual Report

D. Consider Approval of Revised Board Policy BE(LOCAL)

E. Consider Approval of Amendment to the 2026-2027 General Fund Budget

F. Consider Approval of T-TESS Appraisers

G. Consider Approval of School Library Advisory Council (SLAC) Recommended
Procurement List

H. Consider Approval of Amendment to the 2026-2027 Compensation Plan

4. Action Items

A. Consider Approval of 2026-2027 District Improvement and Campus Improvement
Plans

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

B. Consideration and possible approval of the District's certification of compliance with
Texas Education Code Sections 39.008, 11.005, and 28.0022 for the 2026-2027 school
year. Public testimony on this item is available during the Open Forum portion of the
meeting.

Presenter: Dr. Kristi Lee, Superintendent

C. Consider Approval of 2026-2027 Board Goals

Presenter: Chris Dillon, President

5. Information Items

A. Board of Trustees Calendar of Events

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

C. Enrollment

D. Administration report regarding notification of District employees concerning
policies and procedures required by Texas Education Code Sections 11.005(c) and
28.0022(h).

E.

Administration report regarding notification of District contractors concerning policies
and procedures required by Texas Education Code Sections 11.005(c) and 28.0022(h).

6. Closed Session

A. Attorney Consultation (Government Code 551.071)

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 Local Government Code.

7. Consideration and Possible Action, If Any, Resulting From Closed Session

8. 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 9-8-2026, at 3:00 p.m.



For the Board of Trustees