

Regular
Tuesday, January 20, 2009 6:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

1.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

1.D. Opening Prayer

1.E. Special Presentations

1.E.1. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Report on the Bastrop Works Program

2.B. Curriculum Report

2.B.1. Information on AP/Pre-AP Program, Promotion/Retention, Scheduling, At-Risk, and Economically Disadvantaged Percentages

2.B.2. Update on the Action Plans for Bastrop ISD, Bastrop High School, and Bastrop Middle School

2.C. Financial Report - Attachment A

2.D. Personnel Report

2.E. Operations Report

2.E.1. Update on Construction Projects

2.E.2. Information Regarding the Widening of State Highway 21 for the New Stadium

3. Consent Agenda

3.A. Consider Approval of Minutes of December 16, 2008

3.B. Consider Approval of Bids

3.B.1. Pest Management Services #2009-07

3.B.2. Card Access System for RRE, Emile, and Mina #2009-09

3.C. Consider Approval of Tax Refunds

3.D. Consider Approval of Bastrop County Elections Administrator Contract

3.E. Consider Calling Board of Trustees Election for May 9, 2009 for Place 1 and Place 2

3.E.1. Board of Trustees Election Calendar

3.E.2. Order of Election

4. Action Items

4.A. Consider Approval of Cedar Creek High School Configuration for 2010-11 School Year

4.B. Consider Approval of BISD District and Campus Improvement Plans for 2008-2009

4.C. Consider Approval of Oil and Gas Well Production Lease #2009-08

4.D. Consider Approval of Resolution Authorizing Tax Resale

4.E. Consideration and Possible Action to Approve the Utility Facilities Construction and Conveyance Agreement with the Lower Colorado River Authority, Which Provides for the District's Construction of Facilities to Support the District's New Cedar Creek High School and Conveyance of those Facilities to the LCRA for the Provision of Utilities by the LCRA

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. TASB Policy Update 84

5.D. Bastrop ISD Planning Process

6. Closed Session

6.A. Receive Legal Advice from Counsel (551.071)

6.A.1. Sale or transfer of namin rights for the Centralized Multi-Purpose Athletic Stadium and BISD property in general

6.A.2. Legal issues related to proposed gift from the Masonic Lodge to BISD of a cornerstone to be placed at the new Cedar Creek High School campus

7. Action Resulting from Closed Session

7.A. Proposed gift from the Masonic Lodge to BISD of a cornerstone to be placed at the new Cedar Creek High School campus

8. Adjournment