

Regular  
Tuesday, April 21, 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. Student Speaker on Character Education Trait for April - Self-Discipline

1.F. Information on Teen Summit presented by Bernie Jackson

1.G. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Procedures for May Employee Opinion Survey

2.B. Financial Report - Attachment A

2.B.1. Preliminary Budget Information

2.C. Personnel Report

2.D. Operations Report

2.D.1. Update on Construction Projects

2.D.2. Information Regarding TABC Guidelines for the Sale and Consumption of Alcohol in and around Public School Facilities and Churches

## 3. Consent Agenda

3.A. Consider Approval of Minutes of March 10 and April 6, 2009

3.B. Consider Approval of Bids

3.B.1. Telephone Communication System RFP #2008-04 Renewal

3.C. Consider Approval of Designated Contract Renewal and Resignation Days

## 4. Action Items

4.A. Consider Approval of Proposal for Student Transportation Services #2009-13

4.B. Consider Authorizing Administration to Issue Contracts for 10 Additional Teaching Positions for 2009-2010

4.C. Consider Authorizing Administration to Issue Contracts for 3 Additional Teaching Positions for the Regional Day School for the Deaf Program

4.D. Consider Approval of Justice Department Submission for Election Day Polling Location Change for Paige Pct. 2011

4.E. Consider Approval of Appointment of Election Judges for Trustee Election on May 9, 2009

4.F. Consider Approval of the Naming of the New Centralized Multi-Purpose Stadium

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

6. Closed Session

6.A. Student Discipline (551.082 & 551.0821)

6.A.1. Student Discipline Appeal

7. Action Resulting from Closed Session

7.A. Consideration and Possible Action on Student Discipline Appeal

8. Adjournment