

Regular
Tuesday, March 10, 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 March - Self Reliance

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.A.1. Report on Delinquent Property Accounts

2.A.2. Preliminary Budget Information

2.B. Personnel Report

2.C. Operations Report

2.C.1. Update on Construction Projects

3. Consent Agenda

3.A. Consider Approval of Minutes of February 17, 2009

3.B. Consider Approval of Bids

3.B.1. Security & Fire Alarm Monitoring Services Renewal

3.B.2. Musical Instruments Storage Cabinets #2009-11

3.B.3. Maintenance, Repair & Operations Retail Vendor Contracts #2009-12

3.B.4. Scoreboard for Multi-Purpose Athletic Complex #2009-14

3.C. Consider Approval of Bastrop ISD Planning Process

4. Action Items

4.A. Consider Approval of Application for Expedited and General State Waivers for 2009-2010

4.B. Consider Approval of School Calendar for the 2009-2010 School Year

4.C. Consider Approval of Temporary Construction Easement for Bastrop Power and Light for the Jerry Fay Wilhelm Center for the Performing Arts

4.D. Consider Approval of General Fund Budget Amendment

4.E. Consideration and Possible Action Regarding SECO Funding for Possible Renovations and Retrofit Projects

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Professional Teacher Contracts

6.A.1.a. Renewal of Teacher Contracts

6.A.1.b. Non-renewal of Teacher Term Contracts

6.A.1.c. Termination of Teacher Probationary Contracts

6.B. Student Discipline (551.082 & 551.0821)

6.B.1. Student Discipline Appeal

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation on Professional Teacher Contracts

7.B. Consideration and Possible Action Regarding the Proposed Non-Renewal of Teacher Contracts

7.C. Consideration and Possible Action Regarding the Proposed Termination of Teacher Probationary Contracts

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

8. Adjournment