

Regular
Tuesday, May 19, 2009 6:30 PM Central

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

1. Opening

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. Star Spangled Banner by Glenn Peterson, Jr.

1.E. Opening Prayer

1.F. Student Speaker for the Character Education Trait for May - Integrity

2. Canvassing of May 9, 2009 Board of Trustees Election

3. Administration of Oath of Office to New Board Members

4. Reorganization of Board - Election of Officers

5. Presentations

5.A. District Educational Improvement Committee Presentation

5.B. Bastrop ISD Student Recognitions

6. Open Forum

7. Superintendent's Report and Board Discussion

7.A. Curriculum Report

7.A.1. Update on Technology/CTE Programs

7.B. Financial Report - Attachment A

7.B.1. Preliminary Budget Information - Attachment B

7.C. Personnel Report

7.D. Operations Report

7.D.1. Update on Construction projects

8. Consent Agenda

8.A. Consider Approval of Minutes of April 21, 2009

8.B. Consider Approval of Bids

8.B.1. Fall Sports Apparel & Equipment RFB #2009-15

8.B.2. Demographic Services 2008-07 Renewal

9. Action Items

9.A. Consider Approval of Bastrop ISD Vision, Mission and Goals for 2009-2013

9.B. Consider Approval of General Fund, Food Service, Technology Allotment and Debt Service Budget Amendments

9.C. Consider Approval of Bank Depository Contract

9.D. Consider Approval of Contract for Financial Advisors

9.E. Consider Authorizing Administration to Issue Contracts for 2 Additional Special Education Co-op Positions for 2009-2010

10. Information Items

10.A. District Wide Calendar

10.B. Enrollment

10.C. Texas Department of Agriculture Equipment Grant

10.D. Change in Plan Document for 403(b) Plan

11. Closed Session

11.A. Personnel Discussion (551.074)

11.A.1. Lost Pines Elementary School Principal

11.B. Real Property (551.072)

11.B.1. Discussion of Possible Future Sites

12. Action Resulting from Closed Session

13. Adjournment