

Regular  
Tuesday, July 21, 2009 5:30 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 July - Patriotism

1.F. Open Forum

## 2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Strategic Planning Presentation

2.B. Financial Report

2.B.1. Pre-Audit Requirement

2.C. Personnel Report

2.D. Operations Report

2.D.1. Update on Construction Projects

## 3. Consent Agenda

3.A. Consider Approval of Minutes of June 16 and July 6, 2009

3.B. Consider Approval of Bids

3.B.1. Printing Services #2009-23

3.B.2. Propane Services #2009-17

3.B.3. Painting and Drywall Services #2009-22

3.B.4. Data Networks for Performing Arts Center and BISD Memorial Stadium #2009-24

3.C. Consider Approval of TASB Update 85

## 4. Action Items

4.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

4.B. Consider Approval of Resolution Authorizing Tax Resale

4.C. Consider Approval of Scoreboard Advertising Agreements

## 5. Information Items

5.A. District-Wide Calendar

5.B. TASB Employee Opinion Survey Results

5.C. Shared Services Arrangement Agreement for the Region XIII Regional Day School Program for the Deaf

5.D. 2008 Bastrop ISD Community Education Progress Report

5.E. TASB Director Nomination Information

5.F. Facility Usage Information

5.G. Adult Meal Price Increase

## 6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Mina Elementary Principal Position

## 7. Action Resulting from Closed Session

7.A. Consider Approval of Superintendent's Recommendation on Principal for Mina Elementary

## 8. Adjournment