

Regular
Tuesday, September 15, 2009 6:00 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.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for September - Honesty

1.F. Open Forum

2. Public Hearings

2.A. Presentation and Public Hearing on 2009-2010 Proposed Tax Rate

2.B. Adopt 2009-2010 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Financial Report - Attachment A

3.B. Personnel Report

3.C. Operations Report

3.C.1. Update on Construction Projects

3.C.2. Tennis Courts at Bastrop High School

3.C.3. West Campus Reutilization

3.C.4. Traffic Concerns at Stadium Site

3.D. Focus Group Members to Meet with Superintendent Search Firm

4. Consent Agenda

4.A. Consider Approval of Minutes of August 18 and September 3, 2009

4.B. Consider Approval of Region XIII Legal Services Program for 2009-2010

4.C. Consider Approval of Qualified PDAS Appraisers

4.D. Consider Approval of Advanced Course Exemptions for No Pass, No Play

4.E. Consider Approval of Resolution Regarding the Extracurricular Status of Bastrop County, Texas 4-H Organization

5. Action Items

5.A. Consider Approval of Resolution on Designated Fund Balance

5.B. Consider Approval of Human Sexuality Curriculum

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. BISD Board of Trustees Meeting Dates for 2008-2009

7. Closed Session

7.A. Real Property (551.072)

7.A.1. Discussion of Possible Future Sites

8. Adjournment