

Regular
Tuesday, August 18, 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

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. 2009 Accountability

2.A.2. 2009-2010 Program Plans and Budgets for ESEA Title I, Title II, Title III, Title IV, and Migrant

2.A.3. Presentation on the International Baccalaureate Program

2.B. Financial Report - Attachment A

2.C. Personnel Report

2.D. Operations Report

2.D.1. Information on Colorado Bend Subdivision

2.D.2. Update on Construction Projects

2.D.3. Update on Student Transportation

2.D.4. Update on H1N1 (Swine Flu)

3. Consent Agenda

3.A. Consider Approval of Minutes of July 20, 21, 27 and August 3, 2009

3.B. Consider Approval of Bids

3.B.1. Property/Casualty Insurance RFP #2010-01

3.C. Consider Approval of Shared Services Arrangement Agreement for the Region XIII Regional Day School Program for the Deaf

3.D. Consider Approval of Facility Usage and Fees

3.E. Consider Approval of Tax Refunds

3.F. Consider Approval of Scoreboard Advertising Agreement

4. Action Items

4.A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

4.B. Consider Approval of General Fund Budget Amendment

4.C. Consider Approval of a Textbook Waiver for American Sign Language Offered at Bastrop High School for the 2009-2010 through 2011-2012 School Years

5. Information Items

5.A. District Wide Calendar

5.B. Region XIII Legal Services Program for 2009-2010

5.C. Information on Human Sexuality Curriculum

5.D. Information on Driver's Education Program

6. Closed Session

6.A. Personnel Discussion (551.074)

6.A.1. Emile Elementary Principal Position

6.A.2. Bastrop Middle School Principal Position

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation for Principal for Emile Elementary

7.B. Consider Superintendent's Recommendation for Principal for Bastrop Middle School

8. Adjournment