

Regular
Tuesday, June 16, 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 June - Honor

1.F. Open Forum

2. Public Hearing on the 2009-2010 Budget

2.A. Public Hearing

2.B. Consider Approval of Pay Grade System with Annual Salary Adjustments

2.C. Consider Approval of 2009-2010 Teacher Pay Scale

2.D. Adopt the 2009-2010 Budget for General, Debt Service, Food Service and State Technology Funds

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Report on Preliminary TAKS Scores for 2008-2009

3.B. Financial Report - Attachment A

3.C. Personnel Report

3.D. Operations Report

3.D.1. Update on Construction Projects

3.D.2. Update on Transportation

4. Consent Agenda

4.A. Consider Approval of Minutes of May 15, May 19, and June 1, 2009

4.B. Consider Approval of Bids

4.B.1. BHS Yearbook #2009-20

4.B.2. Printing Services for "The Communicator" Renewal

4.B.3. Fire Control Systems Inspections & Services Renewal

4.B.4. Financial Audit RFP #2008-22 Renewal

4.B.5. Grounds Maintenance RFB #2008-23 and #2009-05 Renewal

4.B.6. BMS Girls Volleyball Apparel & Equipment RFB #2009-15

4.B.7. Athletic-Student Insurance RFP #2009-18

4.B.8. Kitchen Equipment RFP #2009-21

4.C. Consider Approval of Change in Plan Document for 403(b) Plan

5. Action Items

5.A. Consider Approval of 2008-2009 Budget Amendments

5.B. Discussion and Consideration of an Ordinance Authorizing the Issuance of Bastrop Independent School District Unlimited Tax School Building Bonds, Series 2009 and Resolving Other Matters Incident and Related Thereto

5.C. Consideration and Possible Adoption of a Resolution Rescinding the Selection of Durham School Services, L.P., to Provide Student Transportation Services for the District, made by the Board on April 21, 2009, Selecting the Next "Best Value" Proposer, and Authorizing the Superintendent to Negotiate and Execute a Contract for Such Services

6. Information Items

6.A. Update on Summer Leadership Institute

6.B. Proposed 2010 Bastrop Central Appraisal District Budget

6.C. TASB Policy Update 85

6.D. TEC 44.0331 Purchasing Cooperative Fees Report

6.E. Information on Training School Boards for High Performance

7. Closed Session

7.A. Discussion on Duties of a Board Member (551.074)

7.B. Discussion on Transportation Improvement Project (551.072)

8. Adjournment