

Regular
Tuesday, November 17, 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.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 November - Compassion

1.F. Special Presentations

1.F.1. Recognition of Teen CERT for their Assistance with the State Flu Clinic

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Information on Comprehensive School Reform (CSR) Programs

2.B. Financial Report - Attachment A

2.B.1. Report from West, Davis & Company on 2008-2009 Audit - Attachment B

2.C. Personnel Report

2.C.1. NCLB Compliance Report

2.D. Operations Report

2.D.1. Update on Construction Projects

2.D.2. Presentation on Project Closeout of Jerry Fay Wilhelm Center for the Performing Arts

2.D.3. Update on Bastrop High School Tennis Courts

3. Consent Agenda

3.A. Consider Approval of Minutes of October 20, November 5, 10, 11 and 12, 2009

3.B. Consider Approval of Bids

3.B.1. Spring Sports #2010-03

3.B.2. BISD Memorial Stadium Track and Soccer Equipment #2010-04

3.C. Consideration and Approval Authorizing the Superintendent or his Designee to sign the LoanSTAR Revolving Loan Agreement with the Texas Comptroller of Public Accounts, State Energy Conservation office to Fund Renovation and Retrofit Projects

4. Action Items

4.A. Consider Approval of Annual Audit Report for Bastrop ISD

4.B. Consider Approval of Resolution Voting on Candidates for the Bastrop Central Appraisal District Board of Directors

4.C. Consider Approval of Off Campus Physical Education (OCPE) Programs at Middle School

4.D. Consider Adopting a Resolution approving the Interlocal Agreement with Roadway Right-of-Way Agreement between the district and the County of Bastrop, said Right-of-Way real property conveyance being a 2607 sq. Ft. portion and a 0.781 acre portion of the district's real property on Pope Bend South, identified with Bastrop Appraisal District identification numbers R22750 and R104244, said property being portions of the 27.809 acres of Abstract 228 of the John Litton Survey

4.E. Consider Approval of the Textbook Selection Committee for the 2009-2010 School Year

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Board Meeting Start Time (TASB Policy BE LOCAL)

5.D. Discussion of Future Agenda Items

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Cedar Creek High School Principal

6.A.2. Consideration of Superintendent Candidates and Evaluation of same

6.B. Attorney Consultation (551.071)

6.B.1. Consult with Legal Counsel regarding the legal issues, including potential claims and settlement negotiations concerning the District's relationship with Kazdon, Inc.

7. Action Resulting from Closed Session

7.A. Consider Superintendent's Recommendation for Principal at Cedar Creek High School

7.B. Consider and take action as appropriate regarding the legal issues, including potential claims and settlement negotiations concerning the District's relationship with Kazdon, Inc. and authorization regarding the same

8. Adjournment