

Regular
Tuesday, February 16, 2010 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 February - Justice

1.F. Special Presentation

1.F.1. Recognition of Cedar Creek Middle School and Bastrop Intermediate School UIL Teams and Coaches

1.F.2. Recognition of Texas Association of Partners in Education State Award Winners

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Bilingual/ESL Evaluation

2.A.2. Draft School Calendar for the 2010-2011 School Year

2.B. Financial Report - Attachment A

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 January 12, 19 and 25, 2010

3.B. Consider Approval of Joint Election Agreement with the City of Bastrop and Tahitian Village Water District

3.C. Consider Approval of General Fund Budget Amendment

4. Action Items

4.A. Consider Approval of BISD District and Campus Improvement Plans for 2009-2010

4.B. Consider Approval of Bids for Bastrop High School Tennis Courts CSP #2010-07

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Legal Services RFQ #2010-05

5.D. Update on Board Member's Continuing Education Hours

5.E. Information on Board Election for ESC Region XIII Board of Directors

5.F. Local Board of Trustees Certification Form for Textbooks Covered Under Proclamation 2010

5.G. 2010-2011 Budget Calendar

5.H. Discuss Future Agenda Items

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Administrators' Contracts

6.A.2. Cedar Creek Elementary Principal

6.B. Attorney Consultation (551.071) Real Property (551.072)

6.B.1. Deliberate the purchase, exchange, lease or value of real property and consult with legal counsel

7. Action Resulting from Closed Session

8. Adjournment