

Regular
Tuesday, December 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.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 December - Perseverance

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.B. Personnel Report

2.C. Operations Report

2.C.1. Update on Construction Projects

3. Consent Agenda

3.A. Consider Approval of Minutes of November 17, November 18 and December 7, 2009

3.B. Consider Approval of Bids

3.B.1. Portable Building Relocation RFB #2009-06 Renewal

3.C. Consider Approval of Tax Refunds

4. Action Items

4.A. Consider Approval of General Fund Budget Amendment

4.B. Consider Approval of Resolution Authorizing Tax Resale

4.C. Consider Awarding Bids for CCHS Project Management for Interior Furnishings #2010-05

5. Information Items

5.A. District Wide Calendar

5.B. Enrollment

5.C. Report on Board Member Training Received to Date

5.D. Draft of 2009-2010 District Improvement Plan

5.E. TASB Policy Update 86

5.F. Bastrop County Elections Administrator Contract

5.G. Discussion of Future Agenda Items

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Administrator Contracts

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.

6.C. Real Property (551.072)

6.C.1. Discuss Possible Future Sites

7. Action Resulting from Closed Session

7.A. 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