

Regular
Tuesday, January 19, 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 January - Loyalty

1.F. Special Presentations

1.F.1. Recognition of the 2009 25-5A District Champs Bastrop Bears Football Team and Coaches

1.F.2. Recognition of Coach Gerald Perry for being Named the 2009 25-5A Coach of the Year

1.F.3. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month

1.F.4. Recognition of Gold Performance Awards to Emile Elementary, Bluebonnet Elementary, Red Rock Elementary, Cedar Creek Intermediate, Bastrop Intermediate and Cedar Creek Middle Schools

1.G. Open Forum

2. Public Hearing

2.A. Public Hearing on Academic Excellence Indicator Report (AEIS)

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Information on Tech Prep Grant

3.B. Financial Report - Attachment A

3.C. Operations Report

3.C.1. Update on Construction Projects

4. Consent Agenda

4.A. Consider Approval of Minutes of December 15, 2009 and January 4, 2010

4.B. Consider Approval of Bids

4.B.1. Pest Management Services #2009-07 Renewal

4.B.2. CCHS Project Management for Interior Furnishings #2010-05

4.C. Consider Approval of Tax Refunds

4.D. Consider Approval of Bastrop County Elections Administrator Contract

4.E. Consider Calling Board of Trustees Election for May 8, 2010 for Place 5, Place 6 and Place 7

4.E.1. Board of Trustees Election Calendar

4.E.2. Order of Election

4.F. Consider Approval of TASB Policy Update 86

4.G. Consider Approval of Revised Resolution Regarding the Extracurricular Status of 4-H Organization and Adjunct Faculty Appointment

5. Action Items

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

5.B. Consider Approval of Innovative Course for 9th Grade Students for 2010-2011

5.C. Consider Approval of Revisions to TASB Policy EIC (LOCAL)

5.D. Consider Approval of General Fund Budget Amendment

5.E. Consider Approval of Resolution Designating Signatures on Bastrop ISD Bank and Investment Accounts

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Discussion of Future Agenda Items

7. Closed Session

7.A. Personnel Matters (551.074)

7.A.1. Teacher Contracts

7.B. Real Property (551.072)

7.B.1. Discussion of Possible Future Sites

7.B.2. Pine Forest Unit 6

8. Action Resulting from Closed Session

9. Adjournment