

Regular
Tuesday, June 15, 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 June - Honor

1.F. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. Report on Preliminary TAKS Scores for 2009-2010

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 May 10, May 17, May 18, and June 2, 2010

3.B. Consider Approval of Bids

3.B.1. Maintenance, Repair and Operations Vendor Merchandise and Services #2010-10

3.B.2. Yearbooks for BHS and CCHS #2010-16

3.B.3. Printing Services for "*The Communicator*" Renewal #2010-17

3.B.4. Fire Control Systems Inspections & Services Renewal /#2007-20

3.B.5. Financial Audit RFP #2008-22 Renewal

3.B.6. Grounds Maintenance RFB #2008-23 and #2009-05 Renewal

3.B.7. Athletic Apparel & Equipment #201015

3.B.8. Athletic-Student Insurance RFP #2009-18

4. Action Items

4.A. Consider Approval of 2009-2010 Budget Amendments

5. Information Items

5.A. District-Wide Calendar

5.B. Enrollment

5.C. Proposed 2011 Bastrop Central Appraisal District Budget

5.D. TEC 44.0331 Purchasing Cooperative Fees Report

5.E. Discussion of Future Agenda Items

6. Closed Session

6.A. Personnel Matters (551.074)

6.A.1. Assistant Superintendent of Curriculum & Instruction Position

7. Action Resulting from Closed Session

8. Adjournment