

Regular  
Tuesday, July 20, 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 July - Patriotism

1.F. Open Forum

## 2. Public Hearing

2.A. Proposed Application for an Optional Flexible School Day Program for 2010-2011

2.B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2010-2011

## 3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Accountability Update 2010

3.B. Financial Report - Attachment A

3.C. Personnel Report

3.D. Operations Report

3.D.1. Update on Construction Projects

3.E. Communications/Community Services Report

3.E.1. Update on 21st Century Community Learning Centers Grant

3.E.2. Update on Strategic Planning

## 4. Consent Agenda

4.A. Consider Approval of Minutes of June 15, 2010

4.B. Consider Approval of Interlocal Agreement with Association Insurance Management and Bid for Property/Casualty and Liability Insurance RFP #2010-01 Renewal

#### 4.C. Consider Approval of Bids

4.C.1. Printing Services Renewal #2009-23

4.C.2. Propane Services Renewal #2009-17

4.C.3. Painting and Drywall Services Renewal #2009-22

4.C.4. Maintenance, Repair and Operations Retail Vendor Merchandise and Services #2010-10

4.C.5. Athletic Apparel and Equipment #2010-15

#### 5. Action Items

5.A. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

5.B. Consider Approval of LED RGB Outdoor Sign & Video Display System Bid

5.C. Consider Approval of Revisions to TASB Policies EEJC (LOCAL), EIA (LOCAL), EIC (LOCAL), and EIE (LOCAL)

5.D. Consider Approval of Advanced Course Exemptions for No Pass, No Play

5.E. Consider Approval of Changes to the Bastrop ISD Student Code of Conduct for 2010-2011

#### 6. Information Items

6.A. District-Wide Calendar

6.B. Review of Bastrop ISD Board of Trustees Team Operating Procedures

6.C. Discussion of Future Agenda Items

#### 7. Closed Session

7.A. Economic Development Negotiations (551.087)

7.A.1. TABC Docket No. 593824 - Order Rejecting Application to the County Judge

7.B. Real Property (551.072)

7.B.1. Pine Forest, Unit 6

#### 8. Action Resulting from Closed Session

#### 9. Adjournment