

Regular  
Tuesday, September 21, 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.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for September - Honesty

1.F. Open Forum

2. Public Hearing

2.A. Presentation and Public Hearing on 2010-2011 Proposed Tax Rate

2.B. Adopt 2010-2011 Tax Rate

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. Instructional Design for 2011-2012

3.B. Financial Report - Attachment A

3.C. Personnel Report

3.C.1. Program Change for 2011-2012

3.D. Operations Report

3.D.1. Update on Construction Projects

3.E. Superintendent's Student Advisory Council - Participation with Board

4. Consent Agenda

4.A. Consider Approval of Minutes of August 17, 2010

4.B. Consider Awarding Bids

4.B.1. Athletic Apparel and Equipment #2010-15

4.B.2. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2010-10

4.C. Consider Approval of Region XIII Legal Services Program for 2010-2011

4.D. Consider Approval of Qualified PDAS Appraisers

4.E. Consider Approval of Changes to TASB Policy DNA (LOCAL)

4.F. Consider Approval of Tax Refunds

5. Action Items

5.A. Consider Approval of District and Campus Improvement Plans for 2010-2011

5.B. Consider Approval of Bastrop Middle School Campus/School Improvement Plan and 90-Day Action Plan for 2010-2011

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. Bastrop County Radio Communications Interlocal Agreement

6.D. BISD Board of Trustees Meeting Dates for 2010-2011

6.E. Discussion of Future Agenda Items

7. Adjournment