

Regular
Tuesday, December 14, 2010 5:30 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. Special Presentations

1.F.1. Holiday Music Performed by Bluebonnet Elementary Choir and Cedar Creek High School Show Choir

1.G. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Financial Report - Attachment A

2.B. Personnel Report

2.C. Community Services / Communications Report

2.C.1. Update on Strategic Planning

2.C.2. Overview of Family Access System

3. Consent Agenda

3.A. Consider Approval of Minutes of November 16, 2010

3.B. Consider Approval of Bids

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

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

3.C. Consider Approval of the Textbook Selection Committee for the 2010-2011 School Year

3.D. Consider Approval of General Fund Budget Amendment

3.E. Consider Approval of Resolution of Acknowledgment: *Make Education a Priority*

4. Information Items

4.A. District Wide Calendar

4.B. Enrollment

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

4.D. Bastrop County Elections Administrator Contract

4.E. Important Election Dates for 2011 Bastrop ISD Trustee Election

4.F. Information on TASB Director Vacancy in TASB Region 13, Position B

4.G. Information on Dissolving Special Education Cooperative

4.H. BISD Emergency Operations Plan

4.I. Discussion of Future Agenda Items

5. Adjournment