

Regular  
Tuesday, March 8, 2011 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing  
Arts  
1401 Cedar Street  
Bastrop, TX 78602

## 1. Opening

1.A. Meeting Called to Order

## 2. Closed Session

2.A. Personnel Matters (551.074)

2.A.1. Discussion on Employment Areas Affected in the Event that a Reduction in Force is Necessary Arising from a Financial Exigency and Program Change

## 3. Action Resulting from Closed Session

## 4. Pledge, Recognitions, Presentations and Open Forum

4.A. Pledge of Allegiance

4.B. Pledge of Allegiance to the Texas Flag

4.B.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

4.C. Opening Prayer

4.D. Student Speaker on Character Education Trait for March - Self-Reliance

4.E. Recognition of Elementary UIL Winners and Coaches

4.F. Introduction of Representatives from the Superintendent's Student Advisory Council

4.G. Open Forum

## 5. Superintendent's Report and Board Discussion

5.A. Financial Report - Attachment A

5.A.1. Legislative Update

5.A.2. Budget Information

5.B. Personnel Report

## 6. Consent Agenda

6.A. Consider Approval of Minutes of February 15, 2011

6.B. Consider Approval of Bids

6.B.1. Security & Fire Alarm Monitoring Services #2007-11 Renewal

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

6.C. Consider Approval of Local Board of Trustees Certification Form for Textbooks Covered Under Proclamation 2011

6.D. Consider Approval of 2011 Textbook Adoptions

6.E. Consider Approval of TASB Policy Update 89

## 7. Action Items

7.A. Consider Approval of School Calendar for the 2011-2012 School Year

7.B. Consider Approval of Public Utility Easement with Bluebonnet Electric Cooperative

7.C. Consider Approval of Bid for Memorial Stadium Overflow Parking CSP #2011-01

7.D. Consider Approval of the Employment Areas Affected in the Event that a Reduction in Force is Necessary Arising from a Financial Exigency and Program Change

## 8. Information Items

8.A. District Wide Calendar

8.B. Enrollment

8.C. Draft of BISD Technology Plan Update

8.D. Election for Place 5 on the Region XIII Board of Directors

8.E. Demographic Update on Possible Zoning Scenarios to Support Leveling at District Campuses

8.F. Discuss Future Agenda Items

## 9. Adjournment