

Regular
Tuesday, May 17, 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 of Reorganization of Board

3. Action Resulting from Closed Session

4. Pledge, Prayer, 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 for the Character Education Trait for May - Integrity

4.E. Introduction of Representatives from the Superintendent's Student Advisory Council - Steve Murray

4.F. Open Forum

5. Canvassing of the May 14, 2011 BISD Board of Trustees Election

6. Administration of Oath of Office to New Board Members

7. Reorganization of Board - Election of Officers

8. Superintendent's Report and Board Discussion

8.A. Curriculum Report

8.A.1. Pre-AP / AP Curriculum Update - Linda Autrey

8.B. Financial Report - Attachment A

8.B.1. Legislative / Budget Update - Sandra Callahan

8.C. Personnel Report - Barry Edwards

8.D. Discussion: Bastrop Middle School (Requested by BISD Parent)

8.E. Update on BISD Diversity Plan - Steve Murray, Leonard Woods

9. Consent Agenda

9.A. Consider Approval of Minutes of April 19, 2011

9.B. Consider Approval of Bids

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

9.B.2. Athletic Apparel & Equipment #2010-15

9.B.3. Service and Administration Section 125, 457 Annuity, 403(b) Annuity, and Supplemental Insurance 2008-14 Renewal

9.C. Consider Approval of General Fund Budget Amendment

9.D. Consider Approval of Extension of the Depository Contract with First National Bank

9.E. Consider Cancelling the Regular July School Board Meeting

10. Action Items

10.A. Consider Approval of Revisions to TASB Policy DEC (LOCAL) - Barry Edwards

10.B. Consider Approval of TASB Policy EIF (LOCAL) - Janie Pollard

11. Information Items

11.A. District Wide Calendar

11.B. Enrollment

11.C. School Bus Advertising Program

11.D. Information on TASB Advocacy Resolution

11.E. Discussion of Future Agenda Items

12. Adjournment