

Regular
Tuesday, September 20, 2011 5:30 PM Central

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

1. Meeting Called to Order

2. Pledge, Presentations and Open Forum

2.A. Pledge of Allegiance

2.B. Pledge of Allegiance to the Texas Flag

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

2.C. Opening Prayer

2.D. Student Speaker on the Character Education Trait for September - Honesty

2.E. Open Forum

3. Public Hearing

3.A. Presentation and Public Hearing on the 2011-2012 Proposed Tax Rate

3.B. Adopt 2011-2012 Tax Rate

4. Superintendent's Report and Board Discussion

4.A. Update on BISD Recovery Efforts

4.B. Resolution of Appreciation

4.C. Update on Local Policy Changes - STAAR Program

5. Consent Agenda

5.A. Consider Approval of Minutes of August 9, August 16 and August 30, 2011

5.B. Consider Awarding Bids

5.B.1. Management and Placement of Advertising #2012-01

5.B.2. Bat Exclusion #2010-14 Renewal

5.C. Consider Approval of Qualified PDAS Appraisers

5.D. Consider Approval of General Fund Budget Amendment

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. BISD Board of Trustees Meeting Dates for 2011-2012

7. Adjournment