

Regular
Tuesday, October 18, 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 October - Responsibility

2.E. Open Forum

3. Public Hearing

3.A. Public Hearing on the 2011 School Financial Integrity Rating System of Texas (FIRST) Rating

4. Public Hearing

4.A. Public Hearing on School Improvement Plans for Bastrop High School and Cedar Creek High School

4.B. Consider Approval of School Improvement Plans for Bastrop High School and Cedar Creek High School

5. Superintendent's Report and Board Discussion

5.A. Update on Diversity Plan

5.B. Curriculum Report

5.B.1. 90-Day Action Plan for Bastrop Middle School

5.C. Financial Report

5.C.1. Update of Existing Debt Portfolio and Bond Refunding Program to Achieve Savings

5.C.2. Discussion of Reappraisal in Aftermath of the Bastrop Complex Fire

5.D. Personnel Report

5.E. Operations Report

5.E.1. Transportation Update

5.E.2. 2008 - 2011 District Audit Report - Emergency Management

5.F. Communications / Community Services Report

5.F.1. Update on Strategic Planning

5.F.2. Update on Elections

6. Consent Agenda

6.A. Consider Approval of Minutes of September 20 and October 3, 2011

7. Action Items

7.A. Consider Approval of Resolution for Nomination of Bastrop Central Appraisal District Board of Directors for 2011-2012

7.B. Consider Approval of Revisions to TASB Policy EIA (LOCAL) and Resolution to Suspend Portions of TASB Policy EIE (LOCAL) for the 2011-2012 School Year Only

7.C. Consider Approval of Campus Improvement Plans

7.D. Consider Approval of Off-Campus PE Course for Credit

7.E. Consider Approval of Revisions to TASB Policy CH (LOCAL)

8. Information Items

8.A. District Wide Calendar

8.B. Enrollment

8.C. SHAC Committee Membership

8.D. Jerry Fay Wilhelm Center for the Performing Arts Facility Usage Rules and Planning Guidelines/ Pricing Information

8.E. Pine Forest, Unit 6

9. Adjournment