

Regular  
Tuesday, February 21, 2012 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. Administrator's Contracts

2.B. Attorney Consultation (551.071)  
Real Property (551.072)

2.B.1. Pine Forest, Unit 6

3. Action Resulting from Closed Session

4. Pledge, 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 February - Justice

4.E. Presentation by Bastrop Sportsman's Committee and the Bastrop Education Foundation

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. Central Texas Airport

5.B. Curriculum Report

5.B.1. 2010-2011 Bilingual/ESL Education Annual Program Report

5.B.2. Draft School Calendar for the 2012-2013 School Year

5.B.3. Career Cruising

5.B.4. Texas Literacy Initiative Grant

5.C. Financial Report - Attachment A

5.D. Personnel Report

5.E. Operations Report

5.E.1. Athletic Facility Fees for Category B / Non-Profit, Non-School Affiliated Youth Organizations

5.E.2. Information on next steps for the provision of the District's Child Nutrition Program including a presentation and discussion on contracting with a Food Service Management Company to operate under the USDA's school breakfast and lunch programs

5.F. Communications / Community Services Report

5.F.1. Texas Public Schools Week

5.F.2. Update on Strategic Planning

6. Consent Agenda

6.A. Consider Approval of Minutes of January 17 and 19 and February 6, 2012

6.B. Consider Approval of Bids

6.B.1. Section 125 Supplemental Benefits #2012-03

6.C. Consider Approval of Additional Qualified PDAS Appraiser

6.D. Consider Approval of General Fund Budget Amendment

6.E. Consider Approval of Tax Refunds

6.F. Consider Approval of Revisions to TASB Policy FFC (LOCAL)

6.G. Consider Approval of TASB Policy Update 92

7. Action Items

7.A. Consider Approval of Revisions to TASB Policy FD (LOCAL)

7.B. Consider Approval of Revisions to TASB Policy FM (LOCAL)

7.C. Consider Approval of Resolution Authorizing Tax Resale

7.D. Consider Approval of Department of Justice Submissions for Elections

8. Information Items

8.A. District Wide Calendar

8.B. Enrollment

8.C. 2012-2013 Budget Calendar

9. Adjournment