

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

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

1. Opening, Presentations & Open Forum

1.A. Meeting Called to Order

1.B. Pledge of Allegiance

1.C. Pledge of Allegiance to the Texas Flag

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

1.D. Opening Prayer

1.E. Student Speaker on Character Education Trait for December - Perseverance

1.F. Special Presentations

1.F.1. Holiday Music Performed by Bastrop Intermediate and Cedar Creek Middle School Students

1.G. Special Presentation to the Board of Trustees from Brad Pfluger of Pfluger Associates

1.H. Open Forum

2. Superintendent's Report and Board Discussion

2.A. Curriculum Report

2.A.1. CScope

2.B. Financial Report - Attachment A

2.B.1. School Finance Litigation

2.B.2. Update on BISD Employee Relief Fund / Donations

2.C. Personnel Report

2.D. Community Services / Communications Report

2.D.1. Important Election Dates for 2012 BISD Trustee Elections

2.E. Operations Report

2.E.1. Proposed Revisions to Facility Usage Rules and Planning Guidelines

2.F. BISD Diversity Plan

3. Consent Agenda

3.A. Consider Approval of Minutes of November 10, 14, 15, and 28, 2011

3.B. Consider Approval of Bids

3.B.1. Portable Building Relocation RFB #2009-06 Renewal

3.B.2. Web Based Telephone Messaging System #2008-04 Renewal

3.C. Consider Approval of the Supplemental Science Textbook Selection Committee for the 2011-2012 School Year

3.D. Consider Approval of TASB Policy Update 91

3.E. Consider Approval of Revisions to TASB Policy FDB (LOCAL)

3.F. Consider Approval of Changing the Date of the June 2012 Regular School Board Meeting

4. Information Items

4.A. District Wide Calendar

4.B. Enrollment

4.C. Report on Board Member Training Received to Date

5. Adjournment