

Special
Monday, October 3, 2011 10:30 AM Central

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

1. Meeting Called to Order
2. Consider Approval of Compensation for Employees as a Result of the Reduction of Four Days of Service Due to the Union Chapel Fire and the Bastrop Complex Fire
3. Consider Approval of Application for Missed Instructional Days for 2011-2012 School Year Due to the Union Chapel Fire and Bastrop Complex Fire
4. Consider Approval of Modification of the 2011-12 School Calendar to Make-Up a Portion of the Instructional Time Lost Due to the Union Chapel and Bastrop Complex Fire
5. Discussion Regarding Dress Code Concern
6. Closed Session
 - 6.A. Personnel Matters (551.074)
 - 6.A.1. Superintendent Performance Goals / Evaluation Tool
 - 6.A.2. Board Performance
7. Action Resulting from Closed Session
8. Consider Approval of Reform Governance in Action Participation Resolution
9. Adjournment