

Regular
Tuesday, April 17, 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. Pledge, Prayer, 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 Character Education Trait for April - Self-Discipline

2.E. Introduction of Representatives from the Superintendent's Student Advisory Council

2.F. Presentation of Award to Bastrop High School Teacher Leona Jones by the Texas Association for the Humanities

2.G. Recognition of Mina Elementary Teacher Brenda Gravitt for being Selected Horace Mann Abraham Lincoln Fellow

2.H. Recognition of Bastrop ISD Secondary UIL Winners

2.I. Open Forum

3. Superintendent's Report and Board Discussion

3.A. Curriculum Report

3.A.1. iMovie Projects

3.B. Financial Report - Attachment A

3.B.1. Delinquent Tax Report

3.B.2. Budget Update

3.C. Personnel Report

3.D. Operations Report

3.D.1. Presentation Regarding Storm Water Detention Concerns

3.D.2. Real Property Lease - Paige Property

4. Consent Agenda

4.A. Consider Approval of Minutes of March 20 & 27 and April 3, 2012

4.B. Consider Approval of Bids

4.B.1. Maintenance, Repair & Operations Retail Vendor Merchandise and Services#2010-10 Renewal

4.B.2. Bat Removal & Exclusion #2010-14 Renewal

4.B.3. Security, Fire and Elevator Alarm Monitoring Service #2012-06

4.C. Consider Approval of Designated Contract Renewal and Resignation Days

4.D. Consider Approval of Superintendent Evaluation Instrument

4.E. Consider Approval of Additional Qualified PDAS Appraiser

5. Action Items

5.A. Consider Approval of Petermann Contract Assignment to GoldStar Transit

5.B. Review and Consider Approval of Multi-Year Financing Proposal for Technology Equipment Purchase

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. First Reading of TASB Policy Update 93

7. Adjournment