

Regular
Tuesday, September 18, 2012 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 September - Honesty

2.E. Recognition of Cedar Creek High School Band

2.F. Open Forum

3. Public Hearing

3.A. Presentation and Public Hearing on the 2012-2013 Proposed Tax Rate

3.B. Adopt 2012-2013 Tax Rate

4. Superintendent's Report and Board Discussion

4.A. Curriculum Report

4.A.1. 2012-2013 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant

4.B. Financial Report - Attachment A

4.C. Personnel Report

4.D. Communications / Community Services Report

4.D.1. BISD Daycares

4.D.2. Partner's in Education Program

4.D.3. Strategic Planning - Reconfiguration

4.D.4. Revisions to TASB Policy FD (LOCAL)

5. Consent Agenda

5.A. Consider Approval of Minutes of August 21, 2012

5.B. Consider Approval of Qualified PDAS Appraisers

5.C. Consider Approval of District Investment Report

5.D. Consider Approval of Temporary and Permanent Easement and Right of Way

6. Information Items

6.A. District Wide Calendar

6.B. Enrollment

6.C. BISD Board of Trustees Meeting Dates for 2012-2013

7. Adjournment