

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held June 15, 2010, beginning at 6:00 PM in the Bastrop ISD Service Center, 906 Farm Street, Bastrop, Texas 78602.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening, Presentations & Open Forum
  - A. Meeting Called to Order
  - B. Pledge of Allegiance
  - C. Pledge of Allegiance to the Texas Flag
    1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
  - D. Opening Prayer
  - E. Student Speaker on Character Education Trait for June - Honor
  - F. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. Report on Preliminary TAKS Scores for 2009-2010
  - B. Financial Report - Attachment A
  - C. Personnel Report
  - D. Operations Report
    1. Update on Construction Projects
3. Consent Agenda
  - A. Consider Approval of Minutes of May 10, May 17, May 18, and June 2, 2010
  - B. Consider Approval of Bids
    1. Maintenance, Repair and Operations Vendor Merchandise and Services #2010-10

2. Yearbooks for BHS and CCHS #2010-16
  3. Printing Services for "*The Communicator*" Renewal #2010-17
  4. Fire Control Systems Inspections & Services Renewal /#2007-20
  5. Financial Audit RFP #2008-22 Renewal
  6. Grounds Maintenance RFB #2008-23 and #2009-05 Renewal
  7. Athletic Apparel & Equipment #201015
  8. Athletic-Student Insurance RFP #2009-18
4. Action Items
    - A. Consider Approval of 2009-2010 Budget Amendments
5. Information Items
    - A. District-Wide Calendar
    - B. Enrollment
    - C. Proposed 2011 Bastrop Central Appraisal District Budget
    - D. TEC 44.0331 Purchasing Cooperative Fees Report
    - E. Discussion of Future Agenda Items
6. Closed Session
    - A. Personnel Matters (551.074)
      1. Assistant Superintendent of Curriculum & Instruction Position
7. Action Resulting from Closed Session
  8. Adjournment