

# 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 March 09, 2010, beginning at 6:00 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar 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 March - Self Reliance
  - F. Recognition of Elementary UIL Winners
  - G. Recognition of Cedar Creek Elementary, Emile Elementary, and Mina Elementary for being Recognized by the Texas Education Agency for being Title I Part A Campuses with Distinguished Progress
  - H. Open Forum
2. Superintendent's Report and Board Discussion
  - A. Financial Report - Attachment A
    1. Budget Information
  - B. Personnel Report
    1. TASB Staffing Review
  - C. Operations Report
    1. Update on Construction Projects
3. Consent Agenda

- A. Consider Approval of Minutes of February 16, 2010
  - B. Consider Approval of Bids
    - 1. Security & Fire Alarm Monitoring Services #2007-11 Renewal
    - 2. Maintenance, Repair & Operations Retail Vendor Contracts #2010-08
    - 3. Legal Services RFQ #2010-06
  - C. Consider Approval of Local Board of Trustees Certification Form for Textbooks Covered Under Proclamation 2010
  - D. Consider Approval of Revisions to TASB Policy EHBK (LOCAL) and AE (LOCAL)
  - E. Consider Approval of Public Utility Easement between Bastrop ISD and the City of Bastrop in Support of the Bastrop High School Tennis Courts Project
  - F. Consider Approval of General Fund Budget Amendment
4. Action Items
- A. Consider Approval of School Calendar for the 2010-2011 School Year
  - B. Consider Approval of Application for Expedited and General State Waivers for 2010-2011
  - C. Consider Approval of Amendment to 403(b) Plan
  - D. Consider Approval of Resolution Authorizing Tax Resale
5. Information Items
- A. District Wide Calendar
  - B. Enrollment
  - C. Election for Place 6 on Region XIII Board of Directors
  - D. Discussion of Future Agenda Items
6. Closed Session
- A. Personnel Matters (551.074)
    - 1. Professional Teacher Contracts
      - a. Renewal of Teacher Contracts
      - b. Non-renewal of Teacher Term Contracts
      - c. Termination of Teacher Probationary Contracts
  - B. Real Property (551.072)
    - 1. Deliberate the purchase, exchange, lease or value of real property
7. Action Resulting from Closed Session
- A. Consider Superintendent's Recommendation on Professional Teacher Contracts
  - B. Consideration and Possible Action Regarding the Proposed Non-Renewal of Teacher Contracts
  - C. Consideration and Possible Action Regarding the Proposed Termination of

## Teacher Probationary Contracts

### 8. Adjournment