

Agenda of Regular Meeting

The Board of Trustees Bastrop Independent School District

A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held May 18, 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
 - 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 for the Character Education Trait for May - Integrity
2. Administration of Oath of Office to New Board Members
3. Reorganization of Board - Election of Officers
4. Special Recognitions
 - A. Recognition of Bastrop High School UIL Students that Qualified for State
 - B. Recognition of BHS Business Professionals of America Winners
5. Open Forum
6. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Presentations on Communities in Schools
 2. School Health Advisory Council (SHAC) End of Year Update
 - B. Financial Report - Attachment A
 - C. Personnel Report

- D. Operations Report
 - 1. Update on Construction projects
- 7. Public Hearing on the 2010-2011 Budget
 - A. Public Hearing
 - B. Consider Approval of Pay Grade System with Annual Salary Adjustments
 - C. Consider Approval of 2010-2011 Teacher Pay Scale
 - D. Adopt the 2010-2011 Budget for General, Debt Service, Food Service and State Technology Funds
- 8. Consent Agenda
 - A. Consider Approval of Minutes of April 20 and May 3, 2010
 - B. Consider Approval of Bids
 - 1. Maintenance, Repair & Operations Vendor Merchandise and Services #2010-10
 - 2. Service and Administration Section 125, 457 Annuity, 403(b) Annuity, and Supplemental Insurance 2008-14 Renewal
 - 3. CCHS Data, Voice, and Video Network Systems #2010-11
 - 4. CCHS Student Devices #2010-12
 - C. Consider Approval of TASB Policy Update 87
 - D. Consider Approval of Tax Refunds
- 9. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Discussion of Future Agenda Items
- 10. Adjournment