

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 April 20, 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 April - Self-Discipline
 - F. Special Presentations
 1. Bastrop ISD Progress Report
Presenter: Susan Wendel - Bastrop Chamber of Commerce
 2. Recognition of Texas Computer Education Association Award Winners for 2010
 3. Recognition of Bastrop High School Symphonic and Wind Ensemble Bands
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 1. Delinquent Tax Report
 - B. Personnel Report
 - C. Operations Report
 1. Update on Construction Projects

3. Consent Agenda

- A. Consider Approval of Minutes of March 9 and April 5, 2010
- B. Consider Approval of Bids
 - 1. Telephone Communication System RFP #2008-04 Renewal
 - 2. Maintenance, Repair & Operations Retail Merchandise & Services #2010-10
- C. Consider Approval of Designated Contract Renewal and Resignation Days
- D. Consider Approval of General Fund and Debt Service Budget Amendments

4. Action Items

- A. Consider Authorizing Administration to Issue Contracts for 8 Additional Teaching Positions for 2010-2011
- B. Consider Approval of Appointment of Election Judges for Trustee Election on May 8, 2010
- C. Consider Adopting a Resolution Approving the Purchase of Real Property identified as a portion of 148 E. McDonald Lane, Cedar Creek, Bastrop County, Texas, 78612, more particularly described as approximately 10 acres out of the 35.9360 acres of the Martha Barker Survey, A-7, Bastrop County, Texas 78612, together with any and all improvements on the property
- D. Consider Approval of K-12 ELA Textbook Adoption

5. Information Items

- A. District Wide Calendar
- B. Enrollment
- C. TASB Policy Update 87
- D. Information on Proposed Convenience Store to be located adjacent to Emile Elementary
- E. Discussion of Future Agenda Items

6. Closed Session

- A. Attorney Consultation (551.071)
 - 1. Consult with legal counsel regarding the legal issues, including potential claims and settlement negotiations concerning the District's relationship with Kazdon, Inc.

7. Action Resulting from Closed Session

- A. Consider and take action as appropriate regarding the legal issues, including potential claims and settlement negotiations concerning the District's relationship with Kazdon, Inc. and authorization regarding the same

8. Adjournment