

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 August 17, 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 the Character Education Trait for August - Respect
 - F. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. 2010 Accountability
 2. Draft of the District Improvement Plan for 2010-2011
 3. 2010-2011 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant
 - B. Financial Report - Attachment A
 1. Pre-Audit Requirement
 - C. Personnel Report
 1. Report on TASB Staffing Survey
 - D. Operations Report
 1. Update on Construction Projects

- E. Communications/Community Services Update
 - 1. Strategic Planning Update
- 3. Consent Agenda
 - A. Consider Approval of Minutes of July 20 and August 9, 2010
 - B. Consider Approval of Resolution Regarding the Extracurricular Status of Bastrop County, Texas 4-H Organization
- 4. Action Items
 - A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September
 - B. Consider Approval of Revisions to BISD Board of Trustees Team Operating Procedures
 - C. Consider Approval of Bids
 - 1. Athletic Apparel and Equipment #2010-15
 - 2. Maintenance, Repair, & Operation Retail Vendor Merchandise and Services #2010-10
- 5. Information Items
 - A. District Wide Calendar
 - B. Region XIII Legal Services Program for 2010-2011
 - C. Information on Proposed Changes to TASB Policy DNA (LOCAL) - Performance Appraisal Evaluation of Teachers
 - D. Discussion of Future Agenda Items
- 6. Closed Session
 - A. Attorney Consultation (551.071)
 - 1. Consultation with Attorney Regarding Election Complaints
- 7. Action Resulting from Closed Session
 - A. Consider Authorizing School District Counsel to Respond to Election Complaints on Behalf of Individual Respondents
- 8. Adjournment