

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 September 21, 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
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for September - Honesty
 - F. Open Forum
2. Public Hearing
 - A. Presentation and Public Hearing on 2010-2011 Proposed Tax Rate
 - B. Adopt 2010-2011 Tax Rate
3. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. Instructional Design for 2011-2012
 - B. Financial Report - Attachment A
 - C. Personnel Report
 1. Program Change for 2011-2012
 - D. Operations Report
 1. Update on Construction Projects
 - E. Superintendent's Student Advisory Council - Participation with Board
4. Consent Agenda

- A. Consider Approval of Minutes of August 17, 2010
- B. Consider Awarding Bids
 - 1. Athletic Apparel and Equipment #2010-15
 - 2. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2010-10
- C. Consider Approval of Region XIII Legal Services Program for 2010-2011
- D. Consider Approval of Qualified PDAS Appraisers
- E. Consider Approval of Changes to TASB Policy DNA (LOCAL)
- F. Consider Approval of Tax Refunds
- 5. Action Items
 - A. Consider Approval of District and Campus Improvement Plans for 2010-2011
 - B. Consider Approval of Bastrop Middle School Campus/School Improvement Plan and 90-Day Action Plan for 2010-2011
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Bastrop County Radio Communications Interlocal Agreement
 - D. BISD Board of Trustees Meeting Dates for 2010-2011
 - E. Discussion of Future Agenda Items
- 7. Adjournment