

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 October 19, 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 October - Responsibility
 - F. Awards and Recognitions
 1. Recognition of Bastrop ISD Human Resources Department in Honor of Texas Education Human Resources Day
 2. Recognition of Bastrop High School Commended Student in the 2011 National Merit Scholarship Program
 3. Recognition of Bastrop High School Students Named National Hispanic Scholars
 - G. Open Forum
2. Public Hearing
 - A. Public Hearing on the 2010 School Financial Integrity Rating System of Texas (FIRST) Rating - Attachment B
3. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A

- B. Personnel Report
- C. Operations Report
 - 1. Update on Construction Projects
- D. Communications/Community Services Report
 - 1. Update on Strategic Planning
- 4. Consent Agenda
 - A. Consider Approval of Minutes of September 16 and 21, 2010
 - B. Consider Approval of Bids
 - 1. Maintenance, Repair & Operations Retail Vendor Merchandise & Services #2010-10
 - C. Consider Approval of Bastrop County Radio Communications Interlocal Agreement
 - D. Consider Approval of Tax Refunds
 - E. Consider Approval of General Fund Budget Amendment
- 5. Action Items
 - A. Consider the Existence of a Need for a Program Change Requiring a Reduction in Force Which May Result in the Non-Renewal or Termination of One or More Contract Employees
- 6. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. TASB Policy Update 88
 - D. Revisions toTASB Policy BE (LOCAL)
 - E. Future Board Agenda Items
- 7. Adjournment