

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 December 14, 2010, beginning at 5:30 PM in the Mina Elementary School, 1203 Hill 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 December - Perseverance
 - F. Special Presentations
 1. Holiday Music Performed by Bluebonnet Elementary Choir and Cedar Creek High School Show Choir
 - G. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 - B. Personnel Report
 - C. Community Services / Communications Report
 1. Update on Strategic Planning
 2. Overview of Family Access System
3. Consent Agenda
 - A. Consider Approval of Minutes of November 16, 2010
 - B. Consider Approval of Bids

1. Portable Building Relocation RFB #2009-06 Renewal
2. Maintenance, Repair & Operations Retail Vendor Merchandies and Services #2010-10
- C. Consider Approval of the Textbook Selection Committee for the 2010-2011 School Year
- D. Consider Approval of General Fund Budget Amendment
- E. Consider Approval of Resolution of Acknowledgment: *Make Education a Priority*
4. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Report on Board Member Training Received to Date
 - D. Bastrop County Elections Administrator Contract
 - E. Important Election Dates for 2011 Bastrop ISD Trustee Election
 - F. Information on TASB Director Vacancy in TASB Region 13, Position B
 - G. Information on Dissolving Special Education Cooperative
 - H. BISD Emergency Operations Plan
 - I. Discussion of Future Agenda Items
5. Adjournment