

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 January 18, 2011, beginning at 5:30 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. Meeting Called to Order
2. Closed Session
 - A. Attorney Consultation (551.071)
 1. Consultation with Attorney regarding Election Complaints
3. Pledge, Recognitions & Presentations, and Open Forum
 - A. Pledge of Allegiance
 - B. Pledge of Allegiance to the Texas Flag
 - C. Opening Prayer
 - D. Student Speaker on Character Education Trait for January - Loyalty
 - E. Recognitions and Presentations
 1. Recognition of Bastrop High School for Receiving the 2010 College Readiness Award from the Texas ACT Council
 2. Recognition of Bastrop ISD Board of Trustees for School Board Appreciation Month
 3. Special Performance by Bastrop Middle School Jazz Band Students in Honor of School Board Appreciation Month
 - F. Open Forum
4. Public Hearing
 - A. Public Hearing on Academic Excellence Indicator Report (AEIS)
5. Superintendent's Report and Board Discussion
 - A. Curriculum Report

1. Information on Tech Prep Grant
2. Update on PLC's and Common Assessment
- B. Financial Report - Attachment A
 1. Legislative Update
- C. Personnel Report
 1. Update on 2011-2012 Program Change
- D. Operations Report
 1. Child Nutrition Update
- E. Communications/Community Services Report
 1. Strategic Planning Update
6. Consent Agenda
 - A. Consider Approval of Minutes of December 14, 2010 and January 11, 2011
 - B. Consider Approval of Bids
 1. Pest Management Services #2009-07 Renewal
 2. Web Based Telephone Messaging System Renewal
 - C. Consider Approval of Tax Refunds
 - D. Consider Approval of Bastrop County Elections Administrator Contract
 - E. Consider Approval of Agreement to Conduct a Joint Election Between the City of Bastrop and Bastrop ISD for the May 14, 2011 Election
 - F. Consider Calling Board of Trustees Election for May 14, 2011 for Place 3 and Place 4
 1. Board of Trustees Election Calendar
 2. Order of Election
 - G. Consider Approval of BISD Emergency Operations Plan
 - H. Consider Approval of Resolution to Convey a Non-Exclusive Easement to the City of Bastrop
 - I. Consider Approval of Additional Qualified PDAS Appraiser
 - J. Consider Approval of General Fund Budget Amendment
 - K. Consider Authorizing the Board President to Sign the Employment Contract for the Superintendent, on Behalf of the Bastrop Independent School District Board of Trustees
7. Action Items
 - A. Consider Approval of BISD Memorial Stadium Parking Overflow Option
8. Information Items
 - A. District Wide Calendar
 - B. Enrollment

- C. Information on Dissolving Special Education Cooperative
 - D. First Reading of Revisions to TASB Policy FDA (LOCAL) and FDB (LOCAL)
 - E. Discussion of Future Agenda Items
9. Adjournment