

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 March 8, 2011, beginning at 5:30 PM in the Jerry Fay Wilhelm Center for the Performing Arts, 1401 Cedar 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
 - A. Meeting Called to Order
2. Closed Session
 - A. Personnel Matters (551.074)
 1. Discussion on Employment Areas Affected in the Event that a Reduction in Force is Necessary Arising from a Financial Exigency and Program Change
3. Action Resulting from Closed Session
4. Pledge, Recognitions, Presentations and Open Forum
 - A. Pledge of Allegiance
 - B. 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."
 - C. Opening Prayer
 - D. Student Speaker on Character Education Trait for March - Self-Reliance
 - E. Recognition of Elementary UIL Winners and Coaches
 - F. Introduction of Representatives from the Superintendent's Student Advisory Council
 - G. Open Forum
5. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 1. Legislative Update

- 2. Budget Information
- B. Personnel Report
- 6. Consent Agenda
 - A. Consider Approval of Minutes of February 15, 2011
 - B. Consider Approval of Bids
 - 1. Security & Fire Alarm Monitoring Services #2007-11 Renewal
 - 2. Maintenance, Repair & Operations Retail Vendor Merchandise and Services #2010-10
 - C. Consider Approval of Local Board of Trustees Certification Form for Textbooks Covered Under Proclamation 2011
 - D. Consider Approval of 2011 Textbook Adoptions
 - E. Consider Approval of TASB Policy Update 89
- 7. Action Items
 - A. Consider Approval of School Calendar for the 2011-2012 School Year
 - B. Consider Approval of Public Utility Easement with Bluebonnet Electric Cooperative
 - C. Consider Approval of Bid for Memorial Stadium Overflow Parking CSP #2011-01
 - D. Consider Approval of the Employment Areas Affected in the Event that a Reduction in Force is Necessary Arising from a Financial Exigency and Program Change
- 8. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Draft of BISD Technology Plan Update
 - D. Election for Place 5 on the Region XIII Board of Directors
 - E. Demographic Update on Possible Zoning Scenarios to Support Leveling at District Campuses
 - F. Discuss Future Agenda Items
- 9. Adjournment