

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 May 17, 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. Opening
 - A. Meeting Called to Order
2. Closed Session
 - A. Personnel Matters (551.074)
 1. Discussion of Reorganization of Board
3. Action Resulting from Closed Session
4. Pledge, Prayer, 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 for the Character Education Trait for May - Integrity
 - E. Introduction of Representatives from the Superintendent's Student Advisory Council - Steve Murray
 - F. Open Forum
5. Canvassing of the May 14, 2011 BISD Board of Trustees Election
6. Administration of Oath of Office to New Board Members
7. Reorganization of Board - Election of Officers
8. Superintendent's Report and Board Discussion
 - A. Curriculum Report

1. Pre-AP / AP Curriculum Update - Linda Autrey
- B. Financial Report - Attachment A
 1. Legislative / Budget Update - Sandra Callahan
- C. Personnel Report - Barry Edwards
- D. Discussion: Bastrop Middle School (Requested by BISD Parent)
- E. Update on BISD Diversity Plan - Steve Murray, Leonard Woods
9. Consent Agenda
 - A. Consider Approval of Minutes of April 19, 2011
 - B. Consider Approval of Bids
 1. Maintenance, Repair & Operations Vendor Merchandise and Services #2010-10
 2. Athletic Apparel & Equipment #2010-15
 3. Service and Administration Section 125, 457 Annuity, 403(b) Annuity, and Supplemental Insurance 2008-14 Renewal
 - C. Consider Approval of General Fund Budget Amendment
 - D. Consider Approval of Extension of the Depository Contract with First National Bank
 - E. Consider Cancelling the Regular July School Board Meeting
10. Action Items
 - A. Consider Approval of Revisions to TASB Policy DEC (LOCAL) - Barry Edwards
 - B. Consider Approval of TASB Policy EIF (LOCAL) - Janie Pollard
11. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. School Bus Advertising Program
 - D. Information on TASB Advocacy Resolution
 - E. Discussion of Future Agenda Items
12. Adjournment