

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 June 21, 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 Regarding Past and Future Hiring
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 June - Honor
 - E. Open Forum
5. Public Hearing on the 2011-2012 Budget
 - A. Public Hearing
 - B. Consider Approval of Pay Grade System with Annual Salary Adjustment
 - C. Consider Approval of 2011-2012 Teacher Pay Scale
 - D. Adopt the 2011-2012 Budget for General, Debt Service, and Food Service
6. Superintendent's Report and Board Discussion

- A. Curriculum Report
 - 1. Update on Preliminary TAKS Scores for 2010-2011
Presenter: Janie Pollard
 - 2. SHAC End of Year Report
Presenter: Camille Smith
 - 3. Report on Optional Flexible School Day Program for 2011-2012
Presenter: Nancy Roll
 - B. Financial Report - Attachment A
 - 1. Information on BISD Bidding Process
Presenter: Sandra Callahan
 - C. Personnel Report
Presenter: Barry Edwards
 - D. Update on BISD Diversity Plan
Presenter: Steve Murray & Leonard Woods
7. Consent Agenda
- A. Consider Approval of Minutes of May 17, May 31 and June 6, 2011
 - B. Consider Approval of Bids
 - 1. Yearbooks for BHS and CCHS #2010-16 Renewal
 - 2. Printing Services for "*The Communicator*" #2010-17 Renewal
 - 3. Fire Control Systems Inspections & Services #2011-08
 - 4. Financial Audit #2008-22 Renewal
 - 5. Athletic Apparel & Equipment #2010-15
 - 6. Athletic-Student Insurance #2011-07
 - 7. Printing Services #2009-23 Renewal
 - 8. Propane Services #2009-17 Renewal
 - 9. Painting and Drywall Services #2009-22 Renewal
 - C. Consider Approval of RFP for Advertising on School Buses, the Scoreboard at Memorial Stadium and Other Locations Surrounding Memorial Stadium
 - D. Consider Approval of Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
 - E. Consider Approval of Petermann Contract Amendment
 - F. Consider Approval of Revision to TASB Policy EIE (LOCAL)
Presenter:
8. Action Items
- A. Consider Approval of 2010-2011 Budget Amendments
Presenter: Sandra Callahan
 - B. Consider Approval of Resolution for Fund Balance Designation
Presenter: Sandra Callahan

- C. Consider Approval of the Strategic Planning Mission Statement, Objectives, Strategies and Specific Result Statements
Presenter: Donald Williams

9. Information Items

- A. District Wide Calendar
- B. Enrollment
- C. Proposed 2011 Bastrop Central Appraisal District Budget
- D. TEC 44.0331 Purchasing Cooperative Fees Report
- E. TASB Policy Update 90
- F. Review of Team Operating Procedures
- G. Review of TASB Policy BE (LOCAL)
- H. Information on Paperless Board Books
- I. TASB Board of Directors Nomination and Endorsement Information

10. Adjournment