

# Agenda of Regular Meeting

## The Board of Trustees Bastrop Independent School District

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A Regular Meeting of the Board of Trustees of Bastrop Independent School District will be held August 16, 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. Pledge, 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 the Character Education Trait for August - Respect
  - E. Open Forum
3. Public Hearing on Proposed Application for an Optional Flexible School Day Program for 2011-2012
  - A. Proposed Application for an Optional Flexible School Day Program for 2011-2012
  - B. Consider Approval to Submit Application for an Optional Flexible School Day Program (OFSDP) for Eligible Students for 2011-2012  
Presenter: Nancy Roll
4. Superintendent's Report and Board Discussion
  - A. Curriculum Report
    1. 2011-2012 Program Plans and Budgets for ESEA Title I, Title II, Title III, and Migrant  
Presenter: Camille Smith & Tessie Young
    2. Technology Budget - Savings from Gmail Migration

Presenter: Bryan Doyle

3. Local Policy Changes - STAAR Program

Presenter: Nancy Roll

B. Financial Report - Attachment A

Presenter: Sandra Callahan

1. Pre-Audit Requirement

Presenter: Gary Davis

C. Personnel Report

Presenter: Barry Edwards

5. Consent Agenda

A. Consider Approval of Minutes of June 21, July 25, July 26, and August 1, 2011

B. Consider Awarding Bids

1. Property & Casualty Insurance CSP #2011-05

C. Consider Approval of TASB Policy Update 90

D. Consider Approval of Advanced Course Exemptions for No Pass, No Play

6. Action Items

A. Consider Approval of Proposed Tax Rate to be Published in the Notice of Public Meeting to be held in September

Presenter: Sandra Callahan

B. Consider Approval of Bid for Management and Placement of Advertising RFP #2012-01

Presenter: Donald Williams

C. Consider Approval of Right-of-Entry and Maintenance Easement for Gills Branch Creek

Presenter: Henry Gideon

D. Consider Approval of the District Improvement Plan for 2011-2012

Presenter: Janie Pollard

E. Consider Approval of TASB Risk Management Fund Interlocal Participation Agreement/Unemployment Compensation

Presenter: Barry Edwards & Sandra Callahan

F. Consider Selecting a Delegate and Alternate Delegate to the TASB Assembly in September

Presenter: Ty McDonald

G. Consider Approval of Board of Trustees Mission Statement, Board Effectiveness Goals and Board Roles and Responsibilities

Presenter: Ty McDonald

7. Information Items

A. District Wide Calendar

8. Adjournment

