

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 September 20, 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 September - Honesty
 - E. Open Forum
3. Public Hearing
Presenter: Sandra Callahan
 - A. Presentation and Public Hearing on the 2011-2012 Proposed Tax Rate
 - B. Adopt 2011-2012 Tax Rate
4. Superintendent's Report and Board Discussion
 - A. Update on BISD Recovery Efforts
Presenter: Steve Murray
 - B. Resolution of Appreciation
Presenter: Steve Murray
 - C. Update on Local Policy Changes - STAAR Program
Presenter: Janie Pollard
5. Consent Agenda

- A. Consider Approval of Minutes of August 9, August 16 and August 30, 2011
 - B. Consider Awarding Bids
 - 1. Management and Placement of Advertising #2012-01
 - 2. Bat Exclusion #2010-14 Renewal
 - C. Consider Approval of Qualified PDAS Appraisers
 - D. Consider Approval of General Fund Budget Amendment
6. Information Items
- A. District Wide Calendar
 - B. Enrollment
 - C. BISD Board of Trustees Meeting Dates for 2011-2012
7. Adjournment