

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 December 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. Opening, Presentations & Open Forum
 - A. Meeting Called to Order
 - B. Pledge of Allegiance
 - C. 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."
 - D. Opening Prayer
 - E. Student Speaker on Character Education Trait for December - Perseverance
 - F. Special Presentations
 1. Holiday Music Performed by Bastrop Intermediate and Cedar Creek Middle School Students
 - G. Special Presentation to the Board of Trustees from Brad Pfluger of Pfluger Associates
 - H. Open Forum
2. Superintendent's Report and Board Discussion
 - A. Curriculum Report
 1. CScope
Presenter: Janie Pollard
 - B. Financial Report - Attachment A
 1. School Finance Litigation
Presenter: Sandra Callahan

2. Update on BISD Employee Relief Fund / Donations
Presenter: Sandra Callahan
- C. Personnel Report
Presenter: Barry Edwards
- D. Community Services / Communications Report
 1. Important Election Dates for 2012 BISD Trustee Elections
Presenter: Donald Williams
- E. Operations Report
 1. Proposed Revisions to Facility Usage Rules and Planning Guidelines
Presenter: Henry Gideon
- F. BISD Diversity Plan
Presenter: Ty McDonald
3. Consent Agenda
 - A. Consider Approval of Minutes of November 10, 14, 15, and 28, 2011
 - B. Consider Approval of Bids
 1. Portable Building Relocation RFB #2009-06 Renewal
 2. Web Based Telephone Messaging System #2008-04 Renewal
 - C. Consider Approval of the Supplemental Science Textbook Selection Committee for the 2011-2012 School Year
 - D. Consider Approval of TASB Policy Update 91
 - E. Consider Approval of Revisions to TASB Policy FDB (LOCAL)
 - F. Consider Approval of Changing the Date of the June 2012 Regular School Board Meeting
4. Information Items
 - A. District Wide Calendar
 - B. Enrollment
 - C. Report on Board Member Training Received to Date
5. Adjournment