

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 March 27, 2012, 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the nonrenewal of the identified term contract teacher(s) at the end of the 2011-2012 school year and the renewal of identified term contract teachers
 - B. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the nonrenewal of the identified term contract teacher(s) at the end of the 2011-2012 school year
 - C. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the termination of the identified probationary contract teacher(s) at the end of the 2011-2012 school year and the offering of probationary contracts to certain identified teachers
 - D. Pursuant to Texas Government Code Sections 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, including the termination of the identified probationary

contract teacher(s) at the end of the 2011-2012 school year

3. Action Resulting from Closed Session
 - A. Consideration and possible action regarding recommendation(s) of the Superintendent, as presented, to send notice of the proposed nonrenewal of the identified term contract teacher(s).
 - B. Consideration and possible action regarding recommendation(s) of the Superintendent to terminate the identified probationary contract teacher(s)/employee(s) at the end of the 2011-2012 school year.
 - C. Consideration and possible action regarding recommendation of the Superintendent on renewal of identified term contract teachers
 - D. Consideration and possible action regarding recommendation of the Superintendent on the offering of probationary contracts to identified teachers
4. Pledge, Recognitions, Presentations and Open Forum

****Due to STAAR testing, there will be no student recognitions and no SSAC students attending the meeting this month.**

 - 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 Character Education Trait for March - Self-Reliance
 - E. Special Presentation by Communities in Schools of Central Texas
Presenter: Suki Steinhauser
 - F. Open Forum
5. Superintendent's Report and Board Discussion
 - A. Financial Report - Attachment A
 1. Budget Information - Attachment B
 - B. Personnel Report
6. Consent Agenda
 - A. Consider Approval of Minutes of February 21 and March 6, 2012
 - B. Consider Approval of Tax Refunds
 - C. Consider Approval of Revisions to BISD Facility Usage and Guidelines
 - D. Consider Approval of General Fund Budget Amendment
 - E. Consider Approval of Appointment of Election Judges and Clerks for Trustee Election on May 12, 2012
 - F. Consider Approval of Instructional Materials Allotment and TEKS Certification Form
7. Information Items

- A. District Wide Calendar
 - B. Enrollment
 - C. Update on Board Member's Continuing Education Hours
 - D. Formal Notice of Official Name Change of La Hacienda Restaurant
8. Adjournment