

Regular
Tuesday, November 16, 2010 5:30 PM Central

Jerry Fay Wilhelm Center for the Performing
Arts
1401 Cedar Street
Bastrop, TX 78602

1. Opening

1.A. Meeting Called to Order

2. Finance Committee Meeting

3. Recognitions & Open Forum

3.A. National Anthem performed by Genesis High School Students

3.B. Pledge of Allegiance

3.C. Pledge of Allegiance to the Texas Flag

3.C.1. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

3.D. Opening Prayer

3.E. Student Speaker on Character Education Trait for November - Compassion

3.F. Special Recognitions

3.F.1. Recognition of Bastrop ISD Technology Specialist John Korb for being Published in the TCEA Tech Edge Magazine

3.F.2. Recognition of Bastrop ISD Campuses that Received 2010 Gold Performance Acknowledgments

3.G. Open Forum

4. Superintendent's Report and Board Discussion

4.A. Financial Report - Attachment A

4.A.1. Report from West, Davis & Company on 2009-2010 Audit - Attachment B

4.B. Personnel Report

4.B.1. NCLB Compliance Report

5. Consent Agenda

5.A. Consider Approval of Minutes of October 19, 2010

5.B. Consider Approval of Bids

5.B.1. Maintenance, Repair & Operations Retail Vendor Merchandise & Services #2010-10

5.B.2. Athletic Apparel & Equipment #2010-15

5.C. Consider Approval of TASB Policy Update 88

5.D. Consider Approval of Revisions to Adjunct Faculty Agreement for Texas AgriLife Extension Agents

5.E. Consider Approval of General Fund Budget Amendment

6. Action Items

6.A. Consider Approval of Annual Audit Report for Bastrop ISD

6.B. Consider Approval of Stipend for Advanced Notification of Resignation

7. Information Items

7.A. District Wide Calendar

7.B. Enrollment

7.C. BISD Emergency Operations Plan

7.D. Discussion of Future Board Agenda Items

8. Adjournment